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City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Carmen Chu, John Avalos

Clerk: Gail Johnson (415) 554-4445

Monday, January 10, 2011 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 101538 **[Accept and Expend Grant - Integrating HIV/Geriatric for People with HIV 50 & Older - $402,596]**

Sponsor: Chu

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $402,596 from the University of California San Francisco to participate in a program entitled "Integrating HIV and Geriatric for People Living with HIV 50 & Older" for the period of December 1, 2010, through November 30, 2011.

12/14/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee

2. 101556 [Accept and Expend Gift - Recreation and Park Department Operations - $171,753]

Sponsor: Chu

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a gift of $171,753 from the San Francisco Parks Trust to support various Recreation and Park Department operations.

12/14/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 100913 [Liquor License - 620 Treat Avenue]

Hearing to consider that the issuance of a Type 75 on-sale general brew-pub liquor license to Anthony LaVia for Southern Pacific Brewing, LLC, located at 620 Treat Avenue (District 9), will serve the convenience of the people of the City and County of San Francisco.

6/24/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7/14/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

7/21/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

4. 101001 [Liquor License, 191 Pine Street]

Hearing to consider that the issuance of a Type 75 on-sale general brew-pub liquor license to Cuong Truong for Champango, LLC, dba Unicorn Pan Asian Restaurant located at 191 Pine Street (District 3), will serve the convenience of the people of the City and County of San Francisco. (Clerk of the Board)

7/14/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

8/5/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

10/19/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

5. 101179 [Liquor License Transfer - 1118 Howard Street]

Hearing to consider that the transfer of a Type 21 off-sale general license from 697 South Van Ness Avenue to 1118 Howard Street (District 6) to Raymond Li for Gar May Enterprise Inc., will serve the convenience of the people of the City and County of San Francisco.

9/15/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

10/18/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

6. 101211 [Liquor License - 685 Ellis Street]

Hearing to consider that the issuance of a Type 51 beer and wine Club license to Jose Lima for Golden Gate Council of American Youth Hostels, Inc., dba Ivys Place, located at 685 Ellis Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

9/20/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

10/8/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

7. 101490 [Hearing - Short-Turning of Light Rail Vehicles]

Sponsor: Chu

Hearing on the policy of short-turning or early turn-arounds of the Municipal Transportation Agency's LRV's, the reasons for and frequency of this practice, and the communication plan to inform the affected riders.

11/23/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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101520 [Park Code - Establishing Maximum Park Hours]

Sponsor: Mayor

Ordinance amending San Francisco Park Code Article 3 by adding Section 3.21 to establish maximum hours of operation for Golden Gate Park and McLaren Park from 5:00 a.m. to 1:00 a.m., unless the Recreation and Park Department authorizes specific activities; to authorize the Recreation and Park Commission to establish hours for other property under its jurisdiction, and making environmental findings.

12/14/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, John Avalos

Clerk: Gail Johnson (415) 554-4445

Monday, January 10, 2011 **10:30 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Carmen Chu and John Avalos

MEETING CONVENED

The meeting convened at 10:46 a.m.

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REGULAR AGENDA

101538 **[Accept and Expend Grant - Integrating HIV/Geriatric for People with HIV 50 & Older - $402,596]**

Sponsor: Chu

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $402,596 from the University of California San Francisco to participate in a program entitled "Integrating HIV and Geriatric for People Living with HIV 50 & Older" for the period of December 1, 2010, through November 30, 2011.

12/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Dean Goodwin, Administrator of HIV Services, Department of Public Health; Douglas Yep; spoke in support.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Avalos

101556 **[Accept and Expend Gift - Recreation and Park Department Operations - $171,753]**

Sponsor: Chu

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a gift of $171,753 from the San Francisco Parks Trust to support various Recreation and Park Department operations.

12/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Nicole Avril, Director of Partnerships and Resource Development, Recreation and Park Department; Douglas Yep; Karen Kidwell, Executive Director, San Francisco Parks Trust; spoke in support.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Avalos

100913 **[Liquor License - 620 Treat Avenue]**

Hearing to consider that the issuance of a Type 75 on-sale general brew-pub liquor license to Anthony LaVia for Southern Pacific Brewing, LLC, located at 620 Treat Avenue (District 9), will serve the convenience of the people of the City and County of San Francisco.

06/24/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/14/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

07/21/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Avalos

101001 **[Liquor License, 191 Pine Street]**

Resolution determining that the issuance of a Type 75 on-sale general brew-pub liquor license to Cuong Truong for Champango, LLC, dba Unicorn Pan Asian Restaurant, located at 191 Pine Street (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

07/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

08/05/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

10/19/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST

Resolution determining that the issuance of a Type 75 on-sale general brew-pub liquor license to Cuong Truong for Champango, LLC, dba Unicorn Pan Asian Restaurant, located at 191 Pine Street (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

101179 **[Liquor License Transfer - 1118 Howard Street]**

Hearing to consider that the transfer of a Type 21 off-sale general license from 697 South Van Ness Avenue to 1118 Howard Street (District 6) to Raymond Li for Gar May Enterprise Inc., will serve the convenience of the people of the City and County of San Francisco.

09/15/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

10/18/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

FILED by the following vote:

Ayes: 2 - Chu, Avalos

101211 [Liquor License - 685 Ellis Street]

Resolution determining that the issuance of a Type 51 beer and wine Club license to Jose Lima for Golden Gate Council of American Youth Hostels, Inc., dba Ivys Place, located at 685 Ellis Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

09/20/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

10/08/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Heard in Committee. Speakers: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department; Michael Nulty; John Nulty; spoke in opposition.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST

Resolution determining that the issuance of a Type 51 beer and wine Club license to Jose Lima for Golden Gate Council of American Youth Hostels, Inc., dba Ivys Place, located at 685 Ellis Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Avalos

101490 [Hearing - Short-Turning of Light Rail Vehicles]

Sponsor: Chu

Hearing on the policy of short-turning or early turn-arounds of the Municipal Transportation Agency's LRV's, the reasons for and frequency of this practice, and the communication plan to inform the affected riders.

11/23/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: John Haley, Municipal Transportation Agency; Jim Kelly, Deputy Director of Rail Transit, Municipal Transportation Agency; Katie Haverkamp; Erna Sue Grissom; Greg Dewar, N Judah Chronicles; Clarice Moody; Eugene Lee; Walter Hoffman; Charles Moody; Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Avalos

ADJOURNMENT

The meeting adjourned at 12:33 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, January 24, 2011 10:00 AM City Hall, Legislative Chamber, Room 250

Regular Meeting

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1) Legislation
2) Budget and Legislative Analyst report
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These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

1. **101538** **[Accept and Expend Grant - Integrating HIV/Geriatric for People with HIV 50 & Older - $402,596]**

Sponsor: Chu

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $402,596 from the University of California San Francisco to participate in a program entitled "Integrating HIV and Geriatric for People Living with HIV 50 & Older" for the period of December 1, 2010, through November 30, 2011.

12/14/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee

1/10/11; RECOMMENDED... Heard in Committee. Speakers: Dean Goodwin, Administrator of HIV Services Department of Public Health; Douglas Yep; spoke in support.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on January 25, 2011.

2. 101556 **[Accept and Expend Gift - Recreation and Park Department Operations - $171,753]**

Sponsor: Chu

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a gift of $171,753 from the San Francisco Parks Trust to support various Recreation and Park Department operations.

12/14/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

1/10/11; RECOMMENDED... Heard in Committee. Speakers: Nicole Avril, Director of Partnerships and Resource Development, Recreation and Park Department; Douglas Yep; Karen Kidwell, Executive Director, San Francisco Parks Trust; spoke in support.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on January 25, 2011.

3. 101001 **[Liquor License - 191 Pine Street]**

Resolution determining that the issuance of a Type 75 on-sale general brew-pub liquor license to Cuong Truong for Champango, LLC, dba Unicorn Pan Asian Restaurant, located at 191 Pine Street (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

7/14/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

8/5/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

10/19/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

1/10/11; PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST. Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

1/10/11; RECOMMENDED.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on January 25, 2011.

4. 101211 **[Liquor License - 685 Ellis Street]**

Resolution determining that the issuance of a Type 51 beer and wine Club license to Jose Lima for Golden Gate Council of American Youth Hostels, Inc., dba Ivys Place, located at 685 Ellis Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

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10/8/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

1/10/11; PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST. Heard in Committee. Speakers: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department; Michael Nulty; John Nulty; spoke in opposition.

1/10/11; RECOMMENDED.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on January 25, 2011.

5. 110004 **[Mental Health Services Act Contract - Statewide Prevention and Early Intervention - $3,020,400]**

Resolution supporting the assignment of the Mental Health Services Act Statewide Prevention and Early Intervention allocation, totaling $3,020,400, to the Joint Powers Authority known as the California Mental Health Services Authoirty. (Public Health Department)

1/4/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6. 110028 **[Accept and Expend Grant - San Francisco Renewable Energy Plan - $250,000]**

Sponsor: Mar

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $250,000 from the Sidney E. Frank Foundation to initiate the San Francisco Renewable Energy Plan which will lay out actionable steps to source 100% of San Francisco's electrical demand from renewable energy sources.

1/11/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7. 101147 **[Public Works Code - Establishment of Regulatory Controls for the Discharge of Fats, Oils, and Grease Into Sewers]**

Sponsor: Mar

Ordinance amending Article 4.1 of the San Francisco Public Works Code by adding Sections 140 - 140.7 to provide prohibitions, limitations, and requirements for the discharge of fats, oils, and grease into the City's sewerage system by food service establishments.

11/9/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

Note: Due to the failure of the Chronicle to publish pursuant to Charter Section 2.108, the following items are being reconsidered: File Nos. 101538, 101556, 101001, and 101211.

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(Not to be considered at this meeting)

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There are no items currently pending under the 30-day rule.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, January 24, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Eric Mar and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:05 a.m.

AGENDA CHANGES

Items 3 and 4, Files 101001 and 101211, were considered first out of order.

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REGULAR AGENDA

101538 [Accept and Expend Grant - Integrating HIV/Geriatric for People with HIV 50 & Older - $402,596]

Sponsors: Chu; Campos

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $402,596 from the University of California San Francisco to participate in a program entitled "Integrating HIV and Geriatric for People Living with HIV 50 & Older" for the period of December 1, 2010, through November 30, 2011.

12/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

01/10/11; RECOMMENDED... Heard in Committee. Speakers: Dean Goodwin, Administrator of HIV Services, Department of Public Health; Douglas Yep; spoke in support.

Heard in Committee. Speakers: Dean Goodwin, Administrator of HIV Services, Department of Public Health; Douglas Yep; spoke in support.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

101556 **[Accept and Expend Gift - Recreation and Park Department Operations - $171,753]**

Sponsor: Chu

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a gift of $171,753 from the San Francisco Parks Trust to support various Recreation and Park Department operations.

12/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

01/10/11; RECOMMENDED... Heard in Committee. Speakers: Nicole Avril, Director of Partnerships and Resource Development, Recreation and Park Department; Douglas Yep; Karen Kidwell, Executive Director, San Francisco Parks Trust; spoke in support.

Heard in Committee. Speakers: Dean Goodwin, Administrator of HIV Services, Department of Public Health; Douglas Yep; spoke in support.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

101001 **[Liquor License - 191 Pine Street]**

Resolution determining that the issuance of a Type 75 on-sale general brew-pub liquor license to Cuong Truong for Champango, LLC, dba Unicorn Pan Asian Restaurant, located at 191 Pine Street (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

07/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

08/05/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

10/19/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

01/10/11; PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST. Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

01/10/11; RECOMMENDED.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

101211 **[Liquor License - 685 Ellis Street]**

Resolution determining that the issuance of a Type 51 beer and wine Club license to Jose Lima for Golden Gate Council of American Youth Hostels, Inc., dba Ivys Place, located at 685 Ellis Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

09/20/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

10/08/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

01/10/11; PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST. Heard in Committee. Speakers: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department; Michael Nulty; John Nulty; spoke in opposition.

01/10/11; RECOMMENDED.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110004 **[Mental Health Services Act Contract - Statewide Prevention and Early Intervention - $3,020,400]**

Resolution supporting the assignment of the Mental Health Services Act Statewide Prevention and Early Intervention allocation, totaling $3,020,400 to the Joint Powers Authority known as the California Mental Health Services Authority. (Public Health Department)

01/04/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Marlo Simmons, Community Behavioral Health Services, Department of Public Health; Douglas Yep; spoke in support.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110028 **[Accept and Expend Grant - San Francisco Renewable Energy Plan - $250,000]**

Sponsor: Mar

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $250,000 from the Sidney E. Frank Foundation to initiate the San Francisco Renewable Energy Plan which will lay out actionable steps to source 100% of San Francisco's electrical demand from renewable energy sources.

01/11/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Mark Westlund, Department of the Environment.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

101147 [Public Works Code - Establishment of Regulatory Controls for the Discharge of Fats, Oils, and Grease Into Sewers]

Sponsor: Mar

Ordinance amending Article 4.1 of the San Francisco Public Works Code by adding Sections 140 - 140.7 to provide prohibitions, limitations, and requirements for the discharge of fats, oils, and grease into the City's sewerage system by food service establishments.

11/09/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 12/9/2010.

Heard in Committee. Speakers: Karen Hurst, Water Pollution Prevention Program Manager, Public Utilities Commission; Kevin Westlye, Executive Director, Golden Gate Restaurant Association; Regina Dick-Endrizzi, Director, Office of Small Business; spoke in support.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

Note: Due to the failure of the Chronicle to publish pursuant to Charter Section 2.108, the following items were reconsidered: File Nos. 101538, 101556, 101001, and 101211.

ADJOURNMENT

The meeting adjourned at 10:36 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, February 14, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget and Legislative Analyst report*
3) *Department or Agency cover letter and/or report*
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AGENDA CHANGES

REGULAR AGENDA

1. **101287** **[Liquor License - 1005 Minnesota Street]**
Hearing to consider the issuance of a Type 42 on-sale beer and wine public premises license and the transfer of a Type 20 off-sale beer and wine license from Ferry Building, Market Place, Unit 33, the Embarcadero, to Wayne Garcia, for DIGWines, LLC, located at 1005 Minnesota Street (District 10), will serve the convenience of the people of the City and County of San Francisco.

10/6/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee

10/13/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

10/18/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on February 15, 2011.

2. 101491 **[Hearing - Haight Ashbury Neighborhood Council's Recycling Center and Plant Nursery]**

Sponsor: Mirkarimi

Hearing to review the status of the Haight Ashbury Neighborhood Council's Recycling Center and Plant Nursery and the role of recycling centers in reaching the City's goal of producing zero waste by 2020.

11/23/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

SPECIAL ORDER - 4:00 PM

3. 110074 **[MUNI Youth Lifeline Discount Fast Pass Program Changes]**

Sponsors: Campos; Mirkarimi, Avalos, Cohen, Kim and Mar

Resolution urging the San Francisco Municipal Transportation Agency to adopt changes to the Youth Lifeline Discount Fast Pass Program for qualified low-income youth.

1/25/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, February 14, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:08 a.m.

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REGULAR AGENDA

101287 **[Liquor License - 1005 Minnesota Street]**

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license and the transfer of a Type 20 off-sale beer and wine license from Ferry Building, Market Place, Unit 33, the Embarcadero, to Wayne Garcia, for DIGWines, LLC, located at 1005 Minnesota Street (District 10), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

10/06/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/13/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

10/18/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Heard in Committee. Speakers: Inspector Dave Falzon, San Francisco Police Department; Wayne Garcia; Susan Leslik, Vice President, Dog Patch Association; Lawrence Hagen; spoke in support of proposed liquor license.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license and the transfer of a Type 20 off-sale beer and wine license from Ferry Building, Market Place, Unit 33, the Embarcadero, to Wayne Garcia, for DIGWines, LLC, located at 1005 Minnesota Street (District 10), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

101491 **[Hearing - Haight Ashbury Neighborhood Council's Recycling Center and Plant Nursery]**

Sponsor: Mirkarimi

Hearing to review the status of the Haight Ashbury Neighborhood Council's Recycling Center and Plant Nursery and the role of recycling centers in reaching the City's goal of producing zero waste by 2020.

11/23/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Mirkarimi; Phil Ginsburg, General Manager, Recreation and Park Department; Sarah Ballard, Director of Policy and Public Affairs, Recreation and Park Department; Marvin Yee, Landscape Architect, Community Gardens Program Manager, Recreation and Park Department; Melanie Nutter, Director, San Francisco Department of the Environment; Jim Rose, HANC; Calvin Welch, HANC; Ed Dunn, Director, HANC; Joey Kane, HANC; Carol Wilcabins; Sean McGeever; Isabel Wade; Richard Magary, Buena Vista Neighborhood Association; Michelle Welch, HANC; Greg Gaar, HANC Nursery; Robert Laws; Beatrice Laws; James Sword; Karen Crommie, Cole Valley Improvement Association; Female Speaker; Oscar Frick; Terry Wilari; Karen Fishkin, HANC and SAN; Arthur Boone, President, Northern California Recycling Association; Bruce Wolfe, Board of Directors, HANC; Quentin Mecke, Office of Assemblyman Ammiano; Annal Maria; Chuck Gimbel; Blair Randall, Executive Director, Garden for the Environment; Michael Job, HANC Recycle; Martha Hoffman; John Ferrari, President, Nexcycle; Elan Segarra; Merna Meyerson; Jerry Berbiar, HANCr; Jerry Lasley; Zeke Weiner; Denise D'Anne, SEIU - Local 1021; David Crommie; Matthew Levesque, Building Resources; Jane Morrison; Sonia Kilbarins; Linda Litehiser; Finn Cunningham; Christine Hall, HANC; Jane Nurre; Judith Berkowitz, Coalition for San Francisco Neighborhoods; Barbara Same; Gail Arteseros; Katherine Howard, Golden Gate Park Recreation Alliance; Sandra Mack; Dana Rosenberg; Jennifer Friedenbach, Director, Coalition on Homelessness; Sam Sapoznick, Gardens From Here; Mr. Offtub; Susan Englander, City College of San Francisco; Charile Lamar, HANC Recycling; Wayne Wiley, HANC; Peter Warfield; Colleen Rivecca, California Hunger Action Coalition; Richard Ivanhoe, President, HANC; Susan Strolis, Haight-Ashbury Improvement Association; Tess Welburn; Ellen Edelson; Denis Mosgofian; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

SPECIAL ORDER - 4:00 PM

110074 [MUNI Youth Lifeline Discount Fast Pass Program Changes]
Sponsors: Campos; Mirkarimi, Avalos, Cohen, Kim, Mar and Chiu
Resolution urging the San Francisco Municipal Transportation Agency to adopt changes to the Youth Lifeline Discount Fast Pass Program for qualified low-income youth.

01/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Youth Commission.)

Heard in Committee. Speakers: Supervisor Campos; Chris Armistrat, San Francisco Unified School District; Commissioner, Board of Education; Janet Martinson, Municipal Transportation Agency; Maria Su, Director, Department of Children, Youth and Their Families; Joanne Abernathy, POWER; G. Gonzalez, POWER; Teresa Molina, POWER; Laura Calderon, POWER; Carmen Lee, POWER; Michelle Schndel, More Public Transit; Jose Martinez; A. Ho, SRO Families Collaborative; Manuela Esteva, POWER; Hillary Liang, Vice Chair, Youth Commission; Ava Benezra, Legislative Affairs Officer, Youth Commission; Jeff Koninsky; Reverend Israel Alvaran, Clergy and Laity United for Economic Justice; Loriez Epower; Emily Lee, Chinese Progressive Association; Deisha Banks, POWER; Naomi Fierro, Youth Commission; Marisol Beavlac, Youth Commission, Community Outreach Officer; Ms. Sersenower, Youth Commission; Margaret Reyes; Joyce Sun, Youth Commission; Huimin "Happy" Yang, Youth Commission; Katie; Rola; Female Speaker; Roger Qu, AAA, Chinatown Community Development Center; Kon Trane; Ernest Stokes, POWER; Jesus Peru; Cheryl Chan; Jorica Cayama, POWER; Ms. Historica; Estelle La Casias; Matt Rias, SRO Collaborative; Ms. Catito, PACK; Gracita Dimaano; Angelica Cabande; Mario Yedidia, Director, Youth Commission; Loria Lonez, POWER; Beth Risa, Organizer, POWER; spoke in support of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Mar
Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 5:58 p.m.

City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, February 28, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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2) *Budget and Legislative Analyst report*
3) *Department or Agency cover letter and/or report*
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AGENDA CHANGES

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REGULAR AGENDA

1. **100769** **[Senior Housing and Independence]**
Sponsor: Mar

Hearing on the Budget and Legislative Analyst report "Housing Assistance and other Services to Enable Seniors to Remain in their Communities and Homes" Project No. 100158.1.

6/8/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee 1/26/11 - Supervisor Mar requested this file remain open for an additional six months; 07/26/2011.

2/23/11, TRANSFERRED to the City Operations and Neighborhood Services Committee

2. **110186** **[Recycling Program]**

Sponsors: Mirkarimi; Avalos, Mar and Campos

Resolution requesting the Recreation and Parks Department and the Department of the Environment collaborate to establish a comprehensive Parks recycling program utilizing the expertise, volunteer base and facilities of the HANC Recycling Center in Golden Gate Park, for the Department of the Environment to establish an Independent Recycling Center Master Plan, and requesting the Recreation and Parks Department to rescind the eviction of the HANC Recycling Center from Golden Gate Park.

2/15/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, February 28, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:07 a.m.

GOVERNMENT
DOCUMENTS DEPT

APR 25 2013

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REGULAR AGENDA

100769 [Senior Housing and Independence]
Sponsor: Mar
Hearing on the Budget and Legislative Analyst report "Housing Assistance and other Services to Enable Seniors to Remain in their Communities and Homes" Project No. 100158.1.

06/08/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 1/26/11 - Supervisor Mar requested this file remain open for an additional six months; 07/26/2011.

02/23/11; TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Fred Brousseau, Budget and Legislative Analyst's Office; Arthur Chang, Next-SF; Jonee Levy, President, NEXT-SF; Howard Wong, NEXT-SF; Jane Crane, NEXT-SF; Patricia Bourne, Board, NEXT-SF; Female Speaker, San Francisco Village; Claudia Lewis, San Francisco Village; Gayle Geary, Founder and President, San Francisco Village; Elinore Lorie, San Francisco Village; Ralph Beren, San Francisco Village; Vera Haile; Michael Pulizzano, San Francisco Organizing Project; Michael Jas; Calvin Welch, Council of Community Housing Development Corporations; Douglas Yep; Walter Paulson; Betty Traynor, Senior Action Network, Senior Housing Committee; Ms. Labruchi; Karen Mason Heimer.

FILED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110186 [Establishing a Comprehensive Recycling Program]

Sponsors: Mirkarimi; Avalos, Mar and Campos

Resolution requesting the Recreation and Parks Department and the Department of the Environment collaborate to establish a comprehensive Parks recycling program utilizing the expertise, volunteer base, and facilities of the HANC Recycling Center in Golden Gate Park, for the Department of the Environment, to establish an Independent Recycling Center Master Plan, and requesting the Recreation and Parks Department to rescind the eviction of the HANC Recycling Center from Golden Gate Park.
(Supervisor Elsbernd dissented in Committee.)

02/15/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Mirkarimi; Mr. Kane; Calvin Welch, Haight Ashbury Neighborhood Council; Jerry Lasley; Zeke Weiner; Yon Zegerin; Michael Jas, HANC; Greg Garr, HANC; Kevin Bayuk, HANC; Terry Rollerii; Jim Rhoads, HANC; James Sword; Chelsea Curtin; Denise Louie; Pam Brennan; Sean McGeever; Burt Phillips; Naitland Stein; Todd Buckner; Gail Archeseros; Richard Ivanhoe, HANC; Dennis Antinori; Karen Mason Hammer; Dennis Moscofian; Pam Hemphill; Beatrice Laws; Robert Long; Linda Februcci; Martha Hoffman; Sid Serra; Karen Choi.
(Supervisor Elsbernd dissented in Committee.)

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mar
Noes: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 12:37 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, March 14, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
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03-10-11P03:03 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. 110235 [Accept and Expend Grant - Medicare Improvements for Patients and Providers Act - $143,128]

Sponsor: Campos

Resolution authorizing the Department of Aging and Adult Services to accept and expend a grant in the amount of $143,128 from the Centers for Medicare and Medicaid Services and the Administration on Aging, passed through the California Department on Aging, to assist in expanding Medicare beneficiary enrollment and outreach activities aimed at preventing disease and promoting health.

3/1/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. **110014** **[Hearing - Use of Segways in Golden Gate Park Safety Regulations]**
Sponsor: Mar
Hearing to discuss the safety regulations regarding the use of Segways in Golden Gate Park.

1/4/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. **110243** **[Hearing - 2010 Government Barometer Report]**
Sponsor: Avalos
Hearing on the Controller's December 2010 Government Barometer issued on February 3, 2011, for an overview of the report and a summary of highlights and recent trends in the City's major service areas.

3/1/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

4. **110083** **[Hearing - Illegal Dumping in the City]**
Sponsor: Avalos
Hearing on the status of the Department of Public Works' plans to curb illegal dumping in the City, including but not limited to the scope of the problem, resources devoted to this effort, effective strategies used in other localities, and immediate goals and long term plans to reduce this activity.

1/25/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5. **110283** **[Urging Avalon Bay Communities to Utilize Sub-Contractors that Compensate Workers Consistent with Area Standard Wages]**
Sponsor: Avalos
Resolution encouraging Avalon Bay Communities to sub-contract all carpentry crafts to a responsible contractor that pays area standard wages and benefits and has a State of California certified apprenticeship program and journeyman upgrade training.

3/8/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on March 15, 2011.

SPECIAL ORDER - 11:30 AM

6. **110191** **[Hearing - Local Hiring for Construction Ordinance Implementation Status]**
Sponsor: Avalos
Hearing on the status of implementation of the Local Hiring for Construction Ordinance.

2/15/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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110281 **[Public Works Code, Administrative Code, and Health Code - Consolidate Existing Department of Public Works' Nuisance Enforcement, Abatement, and Cost Collection Processes]**

Sponsor: Mirkarimi

Ordinance amending portions of the San Francisco Public Works Code, Administrative Code, and Health Code to: 1) consolidate and streamline Department of Public Works' enforcement, abatement, and cost collection processes for public nuisances, including amendments to Administrative Code Chapter 80, Sections 80.3 and 80.8, Public Works Code Sections 170, 174.1, 707.1, 727, 735, and Health Code Article 6, Section 291.2; 2) repealing Public Works Code Sections 174.2 through 174.13, 728 through 734, and 735.1 through 735.4; 3) renumbering Public Works Code Section 707.1 as 706.9; and 4) to make environmental and other required findings.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

Meeting Procedures

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City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, March 14, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:07 a.m.

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REGULAR AGENDA

110235 **[Accept and Expend Grant - Medicare Improvements for Patients and Providers Act - $143,128]**

Sponsor: Campos

Resolution authorizing the Department of Aging and Adult Services to accept and expend a grant in the amount of $143,128 from the Centers for Medicare and Medicaid Services and the Administration on Aging, passed through the California Department on Aging, to assist in expanding Medicare beneficiary enrollment and outreach activities aimed at preventing disease and promoting health.

03/01/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Maria Guillen, Program Manager, Department of Aging and Adult Services; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110014 **[Hearing - Use of Segways in Golden Gate Park Safety Regulations]**

Sponsor: Mar

Hearing to discuss the safety regulations regarding the use of Segways in Golden Gate Park.

01/04/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Nick Kinsey, Recreation and Park Department; Manish Champsee, Walk San Francisco; Mr. Harlan, PARK; Brian Gilber, President, Electric Tour. Company; John La Plant, Electric Tour Company; Devon Soul, Electric Tour Company; A. Antoneras, Electric Tour Company; Nick La Plant, Assistant Manager, San Francisco Tour Company; Alesia Converse, Assistant Manger, Electric Tour Company; Henna Lambs, Electric Tour Company; Michael Woodingham, Electric Tour Company; Christian Asman, Electric Tour Company; Jeff Belbee, Electric Tour Company; Marie O'Don, Electric Tour Company; Chelsea Roberts, Electric Tour Company; Pam Higley, Operational Manager, City Segway Tours; Jeff Sears; Todd Barkin; Daniel Oppenheim, Owner, Urban Safari; Charles Lundquist, Mr. Toad Tours; Lauren, National Sales Manager, Open Top Tours; Steven Steinberg, Owner-Operator, Segway Motors; Catherine Howard, Golden Gate Park Preservation Alliance; Emily Wilcox; Rasa Gustaitis Moss; Jim Salinas, Sr.; David Hooper, New Mission Terrace Improvement Association.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110243 **[Hearing - 2010 Government Barometer Report]**

Sponsor: Avalos

Hearing on the Controller's December 2010 Government Barometer issued on February 3, 2011, for an overview of the report and a summary of highlights and recent trends in the City's major service areas.

03/01/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Speakers: None.
Continued to March 28, 2011.

CONTINUED to March 28, 2011, by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110083 **[Hearing - Illegal Dumping in the City]**

Sponsor: Avalos

Hearing on the status of the Department of Public Works' plans to curb illegal dumping in the City, including but not limited to the scope of the problem, resources devoted to this effort, effective strategies used in other localities, and immediate goals and long term plans to reduce this activity.

01/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Ed Reiskin, Director of Public Works; David Hooper, President, New MIssion Terrace Improvement Association; Cris Christersu, Mission Terrace Improvement Association; Steven Currier, Outer MIssion Merchants and Residents Association; Diane Wesley Smith; Mark Westlund, Department of the Environment; Mack Els, Environment Unit, District Attorney's Office; Paul Justi, Recology.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110283 **[Urging Avalon Bay Communities to Utilize Sub-Contractors that Compensate Workers Consistent with Area Standard Wages]**

Sponsor: Avalos

Resolution encouraging Avalon Bay Communities to sub-contract all carpentry crafts to a responsible contractor that pays area standard wages and benefits and has a State of California certified apprenticeship program and journeyman upgrade training.

03/08/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Manny Flores, Local 22, San Francisco Latino Democratic Club; Jim Salinas, Sr.; Joshua Arsay, Executive Director, Brightline Defense Project; Dave Del Torre, Laborers Local 261; spoke in support of the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

SPECIAL ORDER - 11:30 AM

110191 **[Hearing - Local Hiring for Construction Ordinance Implementation Status]**

Sponsor: Avalos

Hearing on the status of implementation of the Local Hiring for Construction Ordinance.

02/15/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Naomi Kelly, Deputy City Administrator; Ed Reiskin, Director of Public Works; Edward Harrington, General Manager, Public Utilities Commission; Carter Rohan, Deputy Executive Director, Municipal Transportation Agency; John Martin, Director, Airport; Rhonda Simmons, Office of Economic and Workforce Development; Diane Wesley Smith, AAA Bayview Real Estate; Geri Brown, POWER; Tom Coleman, San Francisco Electrical Contractors Association, Inc.; Walter Paulson; Greg Doxey, Osiris Coalition; Ace Washington; Espanola Jackson; Joshua Arsay, Executive Director, Brightline Defense Project; Tommy Harper; Jim Salinas, Sr., San Francisco Latino Democratic Club; Guillermo Rodriguez, Office of Economic and Workforce Development.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

ADJOURNMENT

The meeting adjourned at 2:04 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, March 28, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 110292 [Accept and Expend Grant - Federal Emergency Operations Center - $800,000]

03-24-11 P03:13 RCVD

Sponsor: Farrell

Resolution authorizing the Department of Emergency Management to accept and expend grant funds in the amount of $800,000 from the California Emergency Management Agency for improvements to the City's Emergency Operations Center.

3/8/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 110034 [Hearing - Prevention and Control of Bed Bugs]

Sponsor: Kim

Hearing to consider presentations from the Department of Public Health and Department of Building Inspection regarding on-going inspection procedures, reporting, and referral procedures, enforcement of, prevention and control of bed bugs.

1/11/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. **110243** **[Hearing - 2010 Government Barometer Report]**

Sponsor: Avalos

Hearing on the Controller's December 2010 Government Barometer issued on February 3, 2011, for an overview of the report and a summary of highlights and recent trends in the City's major service areas.

3/1/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3/14/11; CONTINUED. Speakers: None.
Continued to March 28, 2011.

4. **110255** **[Endorsing Community Concerns of Surveillance, Racial, and Religious Profiling]**

Sponsors: Mirkarimi; Mar, Avalos and Campos

Resolution endorsing "Community Concerns of Surveillance, Racial, and Religious Profiling of Arab, Middle Eastern, Muslim, and South Asian Communities (AMEMSA) and Potential Reactivation of Police Department's Intelligence Gathering," a report published by the San Francisco Human Rights Commission.

3/1/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.

3/8/11; REFERRED to the Public Safety Committee. Supervisors Mar, Avalos, and Campos requested to be added as co-sponsors.

3/18/11; TRANSFERRED to the City Operations and Neighborhood Services Committee.

SPECIAL ORDER - 4:00 PM

5. **110085** **[Hearing - 14 Mission Bus Line Switchbacks]**

Sponsor: Avalos

Hearing on the San Francisco Municipal Transportation Agency's policies for switchbacks on the 14.Mission Bus Line, including a breakdown and cause for switchbacks, the number of line managers on the ground and their criteria for ordering switchbacks, the actual wait time for passengers who must disembark due to switchbacks, the frequency of delays on the line, and the historic trend of switchbacks on the line.

1/25/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6. **110096** **[Hearing - J Church Street Car Line Unreliability]**

Sponsor: Wiener

Hearing on the San Francisco Municipal Transportation Agency J-Church street car line unreliability.

1/25/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

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(Not to be considered at this meeting)

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110281 **[Public Works Code, Administrative Code, and Health Code - Consolidate Existing Department of Public Works' Nuisance Enforcement, Abatement, and Cost Collection Processes]**

Sponsors: Mirkarimi; Wiener

Ordinance amending portions of the San Francisco Public Works Code, Administrative Code, and Health Code to: 1) consolidate and streamline Department of Public Works' enforcement, abatement, and cost collection processes for public nuisances, including amendments to Administrative Code Chapter 80, Sections 80.3 and 80.8, Public Works Code Sections 170, 174.1, 707.1, 727, 735, and Health Code Article 6, Section 291.2; 2) repealing Public Works Code Sections 174.2 through 174.13, 728 through 734, and 735.1 through 735.4; 3) renumbering Public Works Code Section 707.1 as 706.9; and 4) to make environmental and other required findings.

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, March 28, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Supervisor Wiener was appointed to serve on the City Operations and Neighborhood Services Committee, effective at 4:00 p.m. today, in place of Supervisor Elsbernd, for today's meeting only.

Present: 4 - John Avalos, Eric Mar, Sean Elsbernd, and Scott Wiener

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

APR 25 2013

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PUBLIC LIBRARY

The meeting convened at 10:11 a.m.

REGULAR AGENDA

110292 [Accept and Expend Grant - Federal Emergency Operations Center - $800,000]
Sponsor: Farrell

Resolution authorizing the Department of Emergency Management to accept and expend grant funds in the amount of $800,000 from the California Emergency Management Agency for improvements to the City's Emergency Operations Center.

03/08/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Aimee Alden, Department of Emergency Management Policy and Planning Manager; Joanne Hicks, Department of Emergency Management; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110034 [Hearing - Prevention and Control of Bed Bugs]

Sponsor: Kim

Hearing to consider presentations from the Department of Public Health and Department of Building Inspection regarding on-going inspection procedures, reporting, and referral procedures, enforcement of, prevention and control of bed bugs.

01/11/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Kim; Johnson Ojo, Department of Public Health, Environmental Health Section; Rosemary Bosque, Chief Housing Inspector, Department of Building Inspection; Dr. Rajiv Bhatia, Department of Public Health, Environmental Health Section; Jeff Buckley, Tenderloin Housing Clinic; Richard May, Housing Rights Committee; Male Speaker; Robert Weber; Female Speaker; Joan Teter; Antonio Morgan, Mental Health Association - San Francisco; John Williams, Central City Collaborative; Jazzie Collins, Senior Action Network; Diminik Mollica; Tina Cheung, Chinatown Community Development Corporation; Zhi Xiong Liu, Community Tenants Association; Guang Wu Chen, Ping Yuen Residents Improvement Association; Ming Sum Siu (SRO Tenant); Qi Li Lin, SRO Families; Sister Elaine Jones, CCC; Douglas Hosterman, Hillsdale Hotel, Central City SRO; Thomas Jenkins, Mission SRO Collaborative; Kendra Froshman, Mission SRO Collaborative; Josh Vining, Mission SRO Collaborative - DSCS; Victor Nelson; Aldeen Lougel; Sally Martin; Dannette Lambert, Central City SRO Collaborative; David Kim, Community Housing Partnership; Ben Ng, Tenderloin Housing Clinic; David King; Louis Rice, Walden House; Liana Villasenor, Community Housing Partnership; Walter Paulson; Mike Rogers; Male Speaker; John Noston.

FILED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110243 [Hearing - 2010 Government Barometer Report]

Sponsor: Avalos

Hearing on the Controller's December 2010 Government Barometer issued on February 3, 2011, for an overview of the report and a summary of highlights and recent trends in the City's major service areas.

03/01/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

03/14/11; CONTINUED. Speakers: None.
Continued to March 28, 2011.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110255 **[Endorsing Community Concerns of Surveillance, Racial, and Religious Profiling]**

Sponsors: Mirkarimi; Mar, Avalos, Campos and Chiu

Resolution endorsing "Community Concerns of Surveillance, Racial, and Religious Profiling of Arab, Middle Eastern, Muslim, and South Asian Communities (AMEMSA) and Potential Reactivation of Police Department's Intelligence Gathering," a report published by the San Francisco Human Rights Commission.

03/01/11; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/08/11; REFERRED to Public Safety Committee. Supervisors Mar, Avalos, and Campos requested to be added as co-sponsors.

03/18/11; TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Mirkarimi; Theresa Sparks, Executive Director, Human Rights Commission; Nadia Babella, Human Rights Commission; Veena Dubal, Staff Attorney, Asian Law Caucus; Zahra Billoo, Council on American-Islamic Relations; Male Speaker; Mokhtar Alkhanshali; John Crew, American Civil Liberties Union; Nour Chammas, Attorney, Arab Resource and Organizing Center; Mr. Kadir; Monadel Herzallah, Arab American Union Members Council; Commissioner Petra DeJesus, Police Commission; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

SPECIAL ORDER - 4:00 PM

110085 **[Hearing - 14 Mission Bus Line Switchbacks]**

Sponsor: Avalos

Hearing on the San Francisco Municipal Transportation Agency's policies for switchbacks on the 14 Mission Bus Line, including a breakdown and cause for switchbacks, the number of line managers on the ground and their criteria for ordering switchbacks, the actual wait time for passengers who must disembark due to switchbacks, the frequency of delays on the line, and the historic trend of switchbacks on the line.

01/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: John Haley, Municipal Transportation Agency; Chris Coghlan; Howard Strassner; Bob Planthold.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Avalos, Wiener
Absent: 1 - Mar
Non-Voting: 1 - Elsbernd

110096 [Hearing - J Church Street Car Line Unreliability]

Sponsor: Wiener

Hearing on the San Francisco Municipal Transportation Agency J-Church street car line unreliability.

01/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: John Haley, Municipal Transportation Agency; Howard Strassner; Bob Planthold; Janet Tarlov, Canyon Market; Raymond; Kalari Meredith; George Wong; Mr. Picostein; Aaron Summers; Mr. Hudson; Ryan Mullen; David Hooper, President, New Mission Terrace Improvement Association; Richard Karin; Cheryl Brinkman, Board of Directors, Municipal Transportation Agency; Alexandria.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Avalos, Wiener
Absent: 1 - Mar
Non-Voting: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 5:44 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, April 11, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

04-07-11P04:01 RCVD

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

APR - 7 2011

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1. **100913** **[Liquor License - 620 Treat Avenue]**

Hearing to consider that the issuance of a Type 75 on-sale general brew-pub liquor license to Anthony LaVia for Southern Pacific Brewing, LLC, located at 620 Treat Avenue (District 9), will serve the convenience of the people of the City and County of San Francisco.

6/24/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7/14/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

7/21/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

1/10/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

2. 110177 **[Liquor License Transfer - 803-805 Howard Street]**

Hearing to consider that the transfer of a Type 21 off-sale general license from 220 4th Street to 803-805 Howard Street (District 6) to Anuar I. Abuarafeh for A-Z Market, will serve the convenience of the people of the City and County of San Francisco. (Clerk of the Board)

2/15/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. Referred to the Planning Department and the Police Department for review and approval of PCN request.

3/7/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

3. 110178 **[Liquor License - 863 Mission Street]**

Hearing to consider the issuance of a Type 42 on-sale beer and wine public premises license to Jeremy Ogor for Artist Ally dba Bar Madira, located at 863 Mission Street (District 6), will serve the convenience of the people of the City and County of San Francisco. (Clerk of the Board)

2/18/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. Referred to the Planning Department and the Police Department for review and approval of PCN request.

3/7/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

4. 110200 **[Liquor License Transfer - 3132 Clement Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 612 Kearny Street to 3132 Clement Street (District 1), to Garfield Beach CVS LLC dba CVS Pharmacy, will serve the convenience of the people of the City and County of San Francisco. (Clerk of the Board)

2/23/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

3/18/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

5. 110160 **[Accept and Expend Grant - Arelious Walker Drive Stairway Improvement Project - $1,109,000]**

Sponsor: Cohen

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,109,000 from the Metropolitan Transportation Commission for the Arelious Walker Drive Stairway Improvement Project.

2/8/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6. 110338 **[Accept and Expend Grant - Palace of Fine Arts Parking Mitigation Project - Not to Exceed $1,000,000]**

Sponsor: Farrell

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a grant administered by the San Francisco County Transportation Authority in the amount not to exceed $1,000,000 for the Palace of Fine Arts Parking Mitigation Project.

3/23/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7. 110091 **[Hearing - Pedestrian Safety Advisory Committee's 2010 Report]**
Sponsors: Mar; Chiu
Hearing to discuss the Pedestrian Safety Advisory Committee's 2010 Report and pedestrian safety issues.

1/25/11; RECEIVED AND ASSIGNED to the Public Safety Committee.

3/16/11; TRANSFERRED to the City Operations and Neighborhood Services Committee.

8. 110243 **[Hearing - 2010 Government Barometer Report]**
Sponsor: Avalos
Hearing on the Controller's December 2010 Government Barometer issued on February 3, 2011, for an overview of the report and a summary of highlights and recent trends in the City's major service areas.

3/1/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3/14/11; CONTINUED. Speakers: None.
Continued to March 28, 2011.

3/28/11; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

9. 110242 **[Hearing - Transit Effectiveness Project]**
Sponsor: Avalos
Hearing to receive an overview from the Controller's Office on the Municipal Transportation Authority's Transit Effectiveness Project and an update on status.

3/1/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the ?????????? Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110334 **[Transportation Code - Limits for Parking at Inoperable/Broken Meters]**
Ordinance amending San Francisco Transportation Code, Division I, by amending Section 7.2.30 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for on-street parking, and adding Section 7.2.65 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for off-street parking. (Municipal Transportation Agency)

3/28/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

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City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, April 11, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:02 a.m.

GOVERNMENT
DOCUMENTS DEPT

APR 25 2013

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

100913 **[Liquor License - 620 Treat Avenue]**

Resolution determining that the issuance of a Type 75 on-sale general brew-pub liquor license to Anthony LaVia for Southern Pacific Brewing, LLC, located at 620 Treat Avenue (District 9), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

06/24/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/14/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

07/21/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

01/10/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 75 on-sale general brew-pub liquor license to Anthony LaVia for Southern Pacific Brewing, LLC, located at 620 Treat Avenue (District 9), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110177 **[Liquor License Transfer - 803-805 Howard Street]**

Resolution determining that the transfer of a Type 21 off-sale general license from 220 4th Street to 803-805 Howard Street (District 6) to Anuar I. Abuarafeh for A-Z Market, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

02/15/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Referred to the Planning Department and the Police Department for review and approval of PCN request.

03/07/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the transfer of a Type 21 off-sale general license from 220 4th Street to 803-805 Howard Street (District 6) to Anuar I. Abuarafeh for A-Z Market, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110178 **[Liquor License - 863 Mission Street]**

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Jeremy Ogor for Artist Ally, dba Bar Madira, located at 863 Mission Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

02/18/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Referred to the Planning Department and the Police Department for review and approval of PCN request.

03/07/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Jeremy Ogor for Artist Ally, dba Bar Madira, located at 863 Mission Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110200 **[Liquor License Transfer - 3132 Clement Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 612 Kearny Street to 3132 Clement Street (District 1), to Garfield Beach CVS LLC dba CVS Pharmacy, will serve the convenience of the people of the City and County of San Francisco. (Clerk of the Board)

02/23/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

02/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

03/18/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Speakers: None.
Continued to April 25, 2011.

CONTINUED April 25, 2011, by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110160 **[Accept and Expend Grant - Arelious Walker Drive Stairway Improvement Project - $1,109,000]**

Sponsor: Cohen

Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,109,000 from the Metropolitan Transportation Commission for the Arelious Walker Drive Stairway Improvement Project.

02/08/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Simone Jacque, Department of Public Works.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110338 **[Accept and Expend Grant - Palace of Fine Arts Parking Mitigation Project - Not to Exceed $1,000,000]**

Sponsor: Farrell

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a grant administered by the San Francisco County Transportation Authority in the amount not to exceed $1,000,000 for the Palace of Fine Arts Parking Mitigation Project.

03/23/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Toks Ajike, Project Manager, Recreation and Park Department.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110091 [Hearing - Pedestrian Safety Advisory Committee's 2010 Report]

Sponsors: Mar; Chiu

Hearing to discuss the Pedestrian Safety Advisory Committee's 2010 Report and pedestrian safety issues.

01/25/11; RECEIVED AND ASSIGNED to Public Safety Committee.

03/16/11; TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Richard Rothman, Past President, Pedestrian Safety Advisory Committee; Dahianna Lopez, Vice Chair, Pedestrian Safety Advisory Committee; Paul Supawanich, Chair, Pedestrian Safety Advisory Committee; Ms. Mir, Department of Public Health; Anna Bliddick, Department of Public Health; Captain Cassiato, Police Department; Male Speaker, Municipal Transportation Agency; Brigitte Smith, Municipal Transportation Agency; Walter Murray, Controller's Office; Jamie Whittakerm, President, Rincon Hill Association; John Lowell, Pedestrian Safety Advisory Committee; Elizabeth Stamp, Executive Director, Walk San Francisco; Walter Paulson; Marlene Tran; Ramon Smith, Pedestrian Safety Advisory Committee; Beth Berenson; Bob Planthold; Joanna Fraguli, Mayor's Office of Disability; Brigitte Smith, Municipal Transportation Agency.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110243 [Hearing - 2010 Government Barometer Report]

Sponsor: Avalos

Hearing on the Controller's December 2010 Government Barometer issued on February 3, 2011, for an overview of the report and a summary of highlights and recent trends in the City's major service areas.

03/01/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

03/14/11; CONTINUED. Speakers: None.
Continued to March 28, 2011.

03/28/11; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Andrew Murray, Controller's Office; Francisco Da Costa.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

110242 [Hearing - Transit Effectiveness Project]

Sponsor: Avalos

Hearing to receive an overview from the Controller's Office on the Municipal Transportation Authority's Transit Effectiveness Project and an update on status.

03/01/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Peg Stevenson, Director of Performance and Technical Assistance Group, Controller's Office; Julie Kirshbaum, Service Planning Manager, Municipal Transportation Agency; Francisco Da Costa; Jamie Whittaker; Marlene Tran;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 1:17 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, April 25, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110200 [Liquor License Transfer - 3132 Clement Street]
Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 612 Kearny Street to 3132 Clement Street (District 1), to Garfield Beach CVS LLC dba CVS Pharmacy, will serve the convenience of the people of the City and County of San Francisco. (Clerk of the Board)

2/23/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

3/18/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

4/11/11; CONTINUED. Speakers: None.
Continued to April 25, 2011.

2. 110304 [Mental Health Services Act FY2011-2012 Plan Annual Update]

Resolution authorizing adoption of the Mental Health Services Act FY2011-2012 Plan Update for community services and support, prevention and early intervention, workforce education and training, innovation, capital facilities and technological needs, and modification of the Mental Health Services Act Agreement with the California Department of Mental Health, Contract No. 07-77338-000, to include this Annual Update. (Public Health Department)

3/16/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 110281 [Public Works Code, Administrative Code, and Health Code - Consolidate Existing Department of Public Works' Nuisance Enforcement, Abatement, and Cost Collection Processes]

Sponsors: Mirkarimi; Wiener

Ordinance amending portions of the San Francisco Public Works Code, Administrative Code, and Health Code to: 1) consolidate and streamline Department of Public Works' enforcement, abatement, and cost collection processes for public nuisances, including amendments to Administrative Code Chapter 80, Sections 80.3 and 80.8, Public Works Code Sections 170, 174.1, 707.1, 727, 735, and Health Code Article 6, Section 291.2; 2) repealing Public Works Code Sections 174.2 through 174.13, 728 through 734, and 735.1 through 735.4; 3) renumbering Public Works Code Section 707.1 as 706.9; and 4) to make environmental and other required findings.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

4/20/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15378.

4. 110434 [Public Works Code - Waiver of Certain Temporary Street Space Occupancy Fees]

Sponsor: Avalos

Ordinance waiving San Francisco Public Works Code Section 724.1(b), which imposes temporary street space occupancy fees, on Saturday, May 7, 2011, and Saturday, May 21, 2011, for certain streets in San Francisco, as part of Small Business Week Sidewalk Sales.

4/12/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

4/19/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. The President waived the 30-Day Rule.

The Chair intends to entertain a motion to send this item to the Board as a Committee Report on April 26, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110334 **[Transportation Code - Limits for Parking at Inoperable/Broken Meters]**
Ordinance amending San Francisco Transportation Code, Division I, by amending Section 7.2.30 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for on-street parking, and adding Section 7.2.65 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for off-street parking. (Municipal Transportation Agency)

3/28/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

Meeting Procedures

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, April 25, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:04 a.m.

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REGULAR AGENDA

110200 [Liquor License Transfer - 3132 Clement Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 612 Kearny Street to 3132 Clement Street (District 1), to Garfield Beach CVS LLC dba CVS Pharmacy, will serve the convenience of the people of the City and County of San Francisco. (Clerk of the Board)

02/23/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

02/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

03/18/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

04/11/11; CONTINUED. Speakers: None.
Continued to April 25, 2011.

Heard in Committee. Speakers: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; spoke in support of the matter. Douglas Yep; spoke in opposition to the matter.
(Supervisor Avalos dissented in Committee.)

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 612 Kearny Street to 3132 Clement Street (District 1), to Garfield Beach CVS LLC, dba CVS Pharmacy, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)
(Supervisor Avalos dissented in Committee.)

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Elsbernd
Noes: 1 - Avalos

110304 **[Mental Health Services Act FY2011-2012 Plan Annual Update]**

Resolution authorizing adoption of the Mental Health Services Act FY2011-2012 Plan Update for community services and support, prevention and early intervention, workforce education and training, innovation, capital facilities and technological needs, and modification of the Mental Health Services Act Agreement with the California Department of Mental Health, Contract No. 07-77338-000, to include this Annual Update. (Public Health Department)

03/16/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Marlo Simmons, Department of Public Health; Douglas Yep; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

110281 **[Public Works Code, Administrative Code, and Health Code - Consolidate Existing Department of Public Works' Nuisance Enforcement, Abatement, and Cost Collection Processes]**

Sponsors: Mirkarimi; Wiener

Ordinance amending portions of the San Francisco Public Works Code, Administrative Code, and Health Code to: 1) consolidate and streamline Department of Public Works' enforcement, abatement, and cost collection processes for public nuisances, including amendments to Administrative Code Chapter 80, Sections 80.3 and 80.8, Public Works Code Sections 170, 174.1, 707.1, 727, 735, and Health Code Article 6, Section 291.2; 2) repealing Public Works Code Sections 174.2 through 174.13, 728 through 734, and 735.1 through 735.4; 3) renumbering Public Works Code Section 707.1 as 706.9; and 4) to make environmental and other required findings.

03/08/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2011. (Referred to Planning Department for environmental review.)

04/20/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15378.

Heard in Committee. Speakers: Robert Selna, Legislative Aide to Supervisor Mirkarimi; Edward Reiskin, Director of Public Health; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

110434 **[Public Works Code - Waiver of Certain Temporary Street Space Occupancy Fees]**

Sponsor: Avalos

Ordinance waiving San Francisco Public Works Code Section 724.1(b), which imposes temporary street space occupancy fees, on Saturday, May 7, 2011, and Saturday, May 21, 2011, for certain streets in San Francisco, as part of Small Business Week Sidewalk Sales.

04/12/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/12/2011.

04/19/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. The President waived the 30-Day Rule.

Heard in Committee. Speaker: Regina Dick-Endrizzi, Director, Small Business Commission.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 10:46 a.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, May 9, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

1. 110518 [Accept and Expend Grant - Cesar Chavez Sewer System Improvement - $669,000]

Sponsor: Cohen

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a U.S. Environmental Protection Agency administered grant in the amount of $669,000 for the Cesar Chavez Sewer System Improvement Project.

4/26/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. **110519** **[Accept and Expend Grant - Brown Grease Recovery and Biofuel Demonstration Project - $951,500]**

Sponsor: Mar

Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a U.S. Department of Energy administered grant in the amount of $951,500 to conduct a brown grease recovery and biofuel demonstration project.

4/26/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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110506 [Planning Code, Police Code, Business and Tax Regulations Code - Limited Live Performance Permits]

Sponsor: Mirkarimi

Ordinance amending Sections 2.26, 2.27, 1060, 1060.1, 1060.1-1, 1060.7.1, 1060.9, 1060.18, 1060.19, 1060.20.4, 1060.24, and 1060.35 of the San Francisco Police Code; adding Sections 1060.2.1, 1060.3.1, 1060.5.1, 1060.38, and 1060.38.1 to the Police Code; amending Sections 102.17, 703.2, 790.38, 803.2, 803.3, and 890.37 of the San Francisco Planning Code; and amending Section 8 of the San Francisco Business and Tax Regulations Code, to create a Limited Live Performance Permit for indoor locales whose primary function is not presentation of live performances, said permit to include noise and hours restrictions but not necessarily security plan requirements; specifying application and license fees and hearing requirements for said permit; and making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, May 9, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

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MEETING CONVENED

The meeting convened at 10:09 a.m.

REGULAR AGENDA

110518 [Accept and Expend Grant - Cesar Chavez Sewer System Improvement - $669,000]
Sponsor: Cohen
Resolution authorizing the Public Utilities Commission to accept and expend a grant administered by the U.S. Environmental Protection Agency in the amount of $669,000 for the Cesar Chavez Sewer System Improvement Project.

04/26/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Bessie Tam, Project Manager, Cesar Chavez Sewer System Improvement Project, Public Utilities Commission; spoke in the support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110519 [Accept and Expend Grant - Brown Grease Recovery and Biofuel Demonstration Project - $951,500]
Sponsor: Mar
Resolution authorizing the Public Utilities Commission to retroactively accept and expend a grant administered by the U.S. Department of Energy in the amount of $951,500 to conduct a brown grease recovery and biofuel demonstration project.

04/26/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Karri Ving, Public Utilities Commission; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

ADJOURNMENT

The meeting adjourned at 10:19 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, May 23, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 110047 [Liquor License Transfer - 320 Fell Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 953 Harrison Street to 320 Fell Street (District 5), to Scot Plewacki for Fatted Calf, will serve the convenience of the people of the City and County of San Francisco.

1/13/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. Referred to the Planning Department and the Police Department for review and approval of PCN request.

2/7/11; RESPONSE RECEIVED. The Planning Department recommends denial of the PCN request. Conditional Use authorization is required for Type 20 license per Planning Code Section 720.45.

5/10/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request. Accessory sale of beer and wine, limited to 15% of floor and shelf area in specialty food store, is permitted per Planning Code Section 720.69A.

2. 110332 **[Liquor License Transfer - 2801 Jones Street]**

Hearing to consider that the transfer of a Type 21 off-sale general license from 511 Crescent Street to 2801 Jones Street (District 3) to Daniel J. Kramer of Haas Najarian, LLP, for Walgreen Co. dba Walgreens, will serve the convenience of the people of the City and County of San Francisco.

3/22/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3/25/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

4/6/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

3. 110003 **[Liquor License - 2323 Market Street]**

Hearing to consider the issuance of a Type 42 on-sale beer and wine public premises license to Shawn Higgins for D & H Sustainable Jewelers, located at 2323 Market Street (District 8), will serve the convenience of the people of the City and County of San Francisco.

12/27/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. Referred to the Planning Department and the Police Department for review and approval of PCN request.

2/8/11; RESPONSE RECEIVED. At this time the Planning Department cannot approve this referral. A new bar use in the Upper Market NCD requires conditional use approval from the Commission.

5/11/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request. Conditional Use Authorization approved by the Planning Commission under Motion No. 18296.

4. 110597 **[Accept and Expend Grant - Transportation Development Act, Article 3 - $696,000]**

Sponsor: Chiu

Resolution authorizing the Municipal Transportation Agency to accept and expend a grant from the State Transportation Development Act Article 3 funds totaling $696,000 including $341,000 for the Department of Public Works and $355,000 for various pedestrian and bicycle projects in San Francisco in FY2011-2012.

5/10/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5. 110598 **[Accept and Expend Grant - Non-Structural Seismic Retrofit - $999,999]**

Sponsor: Cohen

Resolution authorizing the Department of Public Health and San Francisco General Hospital to retroactively accept and expend a federal pass-through state grant in the amount of $999,999 from the California Emergency Management Agency (CalEMA), to support San Francisco General Hospital's non-structural retrofit activities for the period February 15, 2011, through February 14, 2014, and waiving indirect costs.

5/10/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6. 110610 **[Department of Children, Youth, and Their Families Community Needs Assessment]**

Sponsor: Mayor

Resolution approving the Community Needs Assessment developed by the Department of Children, Youth, and Their Families in accordance with Section 16.108 of the San Francisco Charter.

5/10/11; ASSIGNED to the City Operations and Neighborhood Services Committee.

7. 110334 [Transportation Code - Limits for Parking at Inoperable/Broken Meters]

Ordinance amending San Francisco Transportation Code, Division I, by amending Section 7.2.30 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for on-street parking, and adding Section 7.2.65 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for off-street parking. (Municipal Transportation Agency)

3/28/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110506 **[Planning Code, Police Code, Business and Tax Regulations Code - Limited Live Performance Permits]**

Sponsors: Mirkarimi; Wiener, Mar and Campos

Ordinance amending Sections 2.26, 2.27, 1060, 1060.1, 1060.1-1, 1060.7.1, 1060.9, 1060.18, 1060.19, 1060.20.4, 1060.24, and 1060.35 of the San Francisco Police Code; adding Sections 1060.2.1, 1060.3.1, 1060.5.1, 1060.38, and 1060.38.1 to the Police Code; amending Sections 102.17, 703.2, 790.38, 803.2, 803.3, and 890.37 of the San Francisco Planning Code; and amending Section 8 of the San Francisco Business and Tax Regulations Code, to create a Limited Live Performance Permit for indoor locales whose primary function is not presentation of live performances, said permit to include noise and hours restrictions but not necessarily security plan requirements; specifying application and license fees and hearing requirements for said permit; and making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission and Youth Commission for review and recommendation; and Entertainment Commission and Police Department for information.

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, May 23, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - John Avalos, and Eric Mar
Excused: 1 - Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:15 a.m.

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REGULAR AGENDA

110047 [Liquor License Transfer - 320 Fell Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 953 Harrison Street to 320 Fell Street (District 5), to Scot Plewacki for Fatted Calf, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

01/13/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Referred to the Planning Department and the Police Department for review and approval of PCN request.

02/07/11; RESPONSE RECEIVED. The Planning Department recommends denial of the PCN request. Conditional Use authorization is required for Type 20 license per Planning Code Section 720.45.

05/10/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request. Accessory sale of beer and wine, limited to 15% of floor and shelf area in specialty food store, is permitted per Planning Code Section 720.69A.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 953 Harrison Street to 320 Fell Street (District 5), to Scot Plewacki for Fatted Calf, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Mar
Excused: 1 - Elsbernd

110332 [Liquor License Transfer - 2801 Jones Street]

Hearing to consider that the transfer of a Type 21 off-sale general license from 511 Crescent Street to 2801 Jones Street (District 3) to Daniel J. Kramer of Haas Najarian, LLP, for Walgreen Co. dba Walgreens, will serve the convenience of the people of the City and County of San Francisco.

03/22/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

03/25/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

04/06/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; requested that consideration of the matter be continued.
Continued to July 11, 2011.

CONTINUED to July 11, 2011, meeting by the following vote:

Ayes: 2 - Avalos, Mar
Excused: 1 - Elsbernd

110003 [Liquor License - 2323 Market Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Shawn Higgins for D & H Sustainable Jewelers, located at 2323 Market Street (District 8), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

12/27/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Referred to the Planning Department and the Police Department for review and approval of PCN request.

02/08/11; RESPONSE RECEIVED. At this time the Planning Department cannot approve this referral. A new bar use in the Upper Market NCD requires conditional use approval from the Commission.

05/11/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request. Conditional Use Authorization approved by the Planning Commission under Motion No. 18296.

Heard in Committee. Speakers: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; Shawn Higgins, D & H Sustainable Jewelers; spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Shawn Higgins for D & H Sustainable Jewelers, located at 2323 Market Street (District 8), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mar
Excused: 1 - Elsbernd

110597 **[Accept and Expend Grant - Transportation Development Act, Article 3 - $696,000]**

Sponsor: Chiu

Resolution authorizing the Municipal Transportation Agency to accept and expend a grant from the State Transportation Development Act Article 3 funds totaling $696,000 including $341,000 for the Department of Public Works and $355,000 for various pedestrian and bicycle projects in San Francisco in FY2011-2012.

05/10/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Douglas Legg, Department of Public Works; Oliver Gaddett, Municipal Transportation Agency; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Mar
Excused: 1 - Elsbernd

110598 **[Accept and Expend Grant - Non-Structural Seismic Retrofit - $999,999]**

Sponsor: Cohen

Resolution authorizing the Department of Public Health and San Francisco General Hospital to retroactively accept and expend a federal pass-through state grant in the amount of $999,999 from the California Emergency Management Agency (CalEMA), to support San Francisco General Hospital's non-structural retrofit activities for the period February 15, 2011, through February 14, 2014, and waiving indirect costs.

05/10/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Micha Hoy, Executive Project Manager, Department of Public Health; spoke in support of the matter. Douglas Yep; spoke neither in support of nor opposition to the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Mar
Excused: 1 - Elsbernd

110610 **[Department of Children, Youth, and Their Families Community Needs Assessment]**

Sponsor: Mayor

Resolution approving the Community Needs Assessment developed by the Department of Children, Youth, and Their Families in accordance with Section 16.108 of the San Francisco Charter.

05/10/11; ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Maria Su, Director, Department of Children, Youth and Their Families; Sandra Naughton, Senior Planner and Policy Analyst, Department of Children, Youth and Their Families; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mar
Excused: 1 - Elsbernd

110334 [Transportation Code - Limits for Parking at Inoperable/Broken Meters]

Ordinance amending San Francisco Transportation Code, Division I, by amending Section 7.2.30 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for on-street parking, and adding Section 7.2.65 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for off-street parking. (Municipal Transportation Agency)

03/28/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/5/2011.

Heard in Committee. Speaker: Sonali Bose, Chief Financial Officer, Municipal Transportation Agency; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mar
Excused: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 11:24 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, June 13, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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6/13/11

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **110663** **[Accept and Expend Grant - 17th and Folsom Street Park Project - $2,700,000]**

Sponsor: Kim

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant administered by the California State Parks and Recreation Department in the amount of $2,700,000 for the 17th and Folsom Street Park Project.

5/17/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 110059 [Cooperative Agreement - San Francisco Bay Area Rapid Transit District]

Sponsor: Chiu

Resolution approving a Cooperative Agreement between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District (BART), through its Port Commission, authorizing BART to install, use, and maintain security barriers on and under the Ferry Plaza Platform, on the east side of the Ferry Building along the Embarcadero, for a term of 66 years, subject to BART's right to request an extension before the end of the 64th year of the term.

5/24/11; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/1/11; TRANSFERRED to the City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 14, 2011.

3. 110084 [Hearing - Street Tree Program]

Sponsor: Avalos

Hearing on the functions and status of the Department of Public Works' street tree program, including but not limited to the roles and responsibilities of the Department regarding street trees, planting and maintenance plans, status of partnerships with outside agencies and individuals, and the sustainability of the program.

1/25/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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110656 **[Environment Code - Cell Phone Disclosure Requirements]**
Sponsor: Avalos
Ordinance amending the San Francisco Environment Code Sections 1101 through 1105 to require cell phone retailers to provide their customers with information regarding how to limit exposure to the radiofrequency energy emitted by cell phones in place of the mandatory disclosure of Specific Absorption Rate Values for cell phone models.

5/17/11; ASSIGNED UNDER 30 DAY RULE to the Public Safety Committee. (Referred to Planning Department for environmental review and to the Small Business Commission for comment and recommendation.)

5/23/11; TRANSFERRED to the City Operations and Neighborhood Services Committee.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, June 13, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:04 a.m.

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REGULAR AGENDA

110663 **[Accept and Expend Grant - 17th and Folsom Street Park Project - $2,700,000]**
Sponsor: Kim
Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant administered by the California State Parks and Recreation Department in the amount of $2,700,000 for the 17th and Folsom Street Park Project.

05/17/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Jane Kim; Toni Moran, Grants Manager, Capital Improvement Division, Recreation and Park Department; Karen Mauney-Brodek, Deputy Director of Planning, Recreation and Park Department; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

110059 **[Cooperative Agreement - San Francisco Bay Area Rapid Transit District]**
Sponsor: Chiu
Resolution approving a Cooperative Agreement between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District (BART), through its Port Commission, authorizing BART to install, use, and maintain security barriers on and under the Ferry Plaza Platform, on the east side of the Ferry Building along the Embarcadero, for a term of 66 years, subject to BART's right to request an extension before the end of the 64th year of the term.

05/24/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/01/11; TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Judson True, Legislative Aide to Supervisor Chiu; Elsa Lamb, Commercial Property Manager, Port of San Francisco; spoke in support of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

110084 [Hearing - Street Tree Program]

Sponsor: Avalos

Hearing on the functions and status of the Department of Public Works' street tree program, including but not limited to the roles and responsibilities of the Department regarding street trees, planting and maintenance plans, status of partnerships with outside agencies and individuals, and the sustainability of the program.

01/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Mohammed Nuru, Department of Public Works; Male Speaker, Department of Public Works; presented information concerning the matter and answered questions raised throughout the hearing. Cheryl Schultz, Planning Association for the Richmond (PAR); Dan Flanagan, Executive Director, Friends of the Urban Forest; Doyle McGowan, Save the Trees on Folsom Street; Isabel Wade, Founding President, Friends of the Urban Forest; Mike Sullivan; Douglas Yep; Dennis Kyle, Friends of the Urban Forest; Jean Barish, Founder, Keep Our Neighborhood Clean, Being Geary; Calla Ostrander; Steven Currier, OMMRA; Allen Grossman, San Francisco Urban Forest Coalition; Maria D'Agostino; Scott Plakun; Michael Nulty, Executive Director, Alliance for a Better District 6; Terry Milne; Edward Mason; spoke on the matter.
Ed Reiskin, Director of Public Works; presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:45 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, June 27, 2011 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

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2) Budget and Legislative Analyst report
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6/27/11

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JUN 23 2011

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AGENDA CHANGES

REGULAR AGENDA

1. **110449** **[Accept and Expend Grant - Kindergarten to College Program Participant Incentive Funds - $240,000]**

Sponsor: Campos

Resolution authorizing the Office of Treasurer-Tax Collector to accept and expend a grant in the amount of $240,000 from the Earned Assets Resource Network for Kindergarten to College Program Participant Incentive Funds.

6/7/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 28, 2011.

2. 110456 **[Accept and Expend Grant - Cruise Terminal Security - $7,783,556]**
Sponsors: Cohen; Chiu
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $7,783,556 from the Department of Homeland Security, 2009 Port Security Grant Program fund, for the Pier 27 Cruise Ship Terminal Security System at the Port of San Francisco.

6/7/11; RECEIVED AND ASSIGNED to the Public Safety Committee.

6/23/11; TRANSFERRED to the City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 28, 2011.

3. 110457 **[Accept and Expend Grant - Port Security - $1,612,357]**
Sponsor: Cohen
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $1,612,357 from the Department of Homeland Security, 2007 Supplemental Infrastructure Protection Port Security Grant Program for homeland security improvements on the Port's waterfront.

6/7/11; RECEIVED AND ASSIGNED to the Public Safety Committee.

6/23/11; TRANSFERRED to the City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 28, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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Meeting Procedures

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City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, July 11, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
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AGENDA CHANGES

REGULAR AGENDA

1. **110332** **[Liquor License Transfer - 2801 Jones Street]**
Hearing to consider that the transfer of a Type 21 off-sale general license from 511 Crescent Street to 2801 Jones Street (District 3) to Daniel J. Kramer of Haas Najarian, LLP, for Walgreen Co. dba Walgreens, will serve the convenience of the people of the City and County of San Francisco.

3/22/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3/25/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

4/6/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

5/20/11; RESPONSE RECEIVED. Police Department recommends approval of PCN request with conditions

5/23/11; CONTINUED. Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; requested that consideration of the matter be continued.
Continued to July 11, 2011.

2. 110805 [Hearing - San Francisco Voting Systems Task Force Report]

Sponsor: Campos

Hearing on the report entitled "Recommendations on Voting Systems for the City and County of San Francisco" issued by the San Francisco Voting Systems Task Force in June 2011.

6/28/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 110458 [Accept and Expend Grant - Civic Center Sustainable Resources District Project - $970,000]

Sponsor: Kim

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a U.S. Environmental Projection Agency administered grant in the amount of $970,000 for a Civic Center Sustainable Resources District Project.

6/7/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

4. 110656 [Environment Code - Cell Phone Disclosure Requirements]

Sponsor: Avalos

Ordinance amending the San Francisco Environment Code Sections 1101 through 1105 to require cell phone retailers to provide their customers with information regarding how to limit exposure to the radiofrequency energy emitted by cell phones in place of the mandatory disclosure of Specific Absorption Rate Values for cell phone models.

5/17/11; ASSIGNED UNDER 30 DAY RULE to the Public Safety Committee. (Referred to Planning Department for environmental review and to the Small Business Commission for comment and recommendation.)

5/23/11; TRANSFERRED to the City Operations and Neighborhood Services Committee.

6/13/11; RESPONSE RECEIVED. Non-physical exemption from environmental review.

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City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, July 11, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:09 a.m.

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REGULAR AGENDA

110332 [Liquor License Transfer - 2801 Jones Street]

Hearing to consider that the transfer of a Type 21 off-sale general license from 511 Crescent Street to 2801 Jones Street (District 3) to Daniel J. Kramer of Haas Najarian, LLP, for Walgreen Co. dba Walgreens, will serve the convenience of the people of the City and County of San Francisco.

03/22/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

03/25/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

04/06/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

05/20/11; RESPONSE RECEIVED. Police Department recommends approval of PCN request with conditions.

05/23/11; CONTINUED. Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; requested that consideration of the matter be continued.
Continued to July 11, 2011.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Department; Edward Al-Ghani, WFCW, Local 648; Dave Devencinzi, District Manager, Walgreens; spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the transfer of a Type 21 off-sale general license from 511 Crescent Street to 2801 Jones Street (District 3) to Daniel J. Kramer of Haas Najarian, LLP, for Walgreen Co., dba Walgreens, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

110805 [Hearing - San Francisco Voting Systems Task Force Report]

Sponsor: Campos

Hearing on the report entitled "Recommendations on Voting Systems for the City and County of San Francisco" issued by the San Francisco Voting Systems Task Force in June 2011.

06/28/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Jodi Sanford, Chair, San Francisco Voting Systems Task Force; Jim Soper, Member, San Francisco Voting Systems Task Force; Chandra Friese, League of Women Voters, San Francisco; Brent Turner; Roger Donaldson, Member, San Francisco Voting Systems Task Force; spoke in support of the matter.

FILED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

110458 [Accept and Expend Grant - Civic Center Sustainable Resources District Project - $970,000]

Sponsor: Kim

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a U.S. Environmental Protection Agency administered grant in the amount of $970,000 for a Civic Center Sustainable Resources District Project.

06/07/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Nathan Purkiss, Public Utilities Commission; James Haas, Civic Center Stakeholders Group; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

110656 [Environment Code - Cell Phone Disclosure Requirements]

Sponsor: Avalos

Ordinance amending the San Francisco Environment Code Sections 1101 through 1105 to require cel phone retailers to provide their customers with information regarding how to limit exposure to the radiofrequency energy emitted by cell phones in place of the mandatory disclosure of Specific Absorption Rate Values for cell phone models.

05/17/11; ASSIGNED UNDER 30 DAY RULE to Public Safety Committee, expires on 6/16/2011. (Referred to Planning Department for environmental review and to the Small Business Commission for comment and recommendation.)

05/23/11; TRANSFERRED to City Operations and Neighborhood Services Committee.

06/13/11; RESPONSE RECEIVED. Non-physical exemption from environmental review.

Heard in Committee. Speakers: Melanie Nutter, Director, Department of the Environment; Lloyd Morgan, Sr., Research Fellow, Environmental Health Trust Campaign for Safer Cellphones; Ellen Marks, California Brain Tumor Association; Antoinette Stein; Kevin Kunze, Kunze Productions; Renee Sharp, Environmental Working Group; Amy O'Hair; Samara Geller; spoke in sppport of the matter. Susan Walia, Castro Computer Services Inc.; Johnny Lo, Retail Store Manager, Infinitel Communications Inc.; Charlie Couch, District Manager, Wireless Neighborhood; Gerry Keegan, CTIA - The Wireless Association; Missy Johnson, California Retailers Association; Rasheed; Sandy Gaslin; Steven Tom; spoke in opposition to the matter. Walter Paulson; spoke neither in support of nor in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:43 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Monday, July 25, 2011, at 10:30 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **canceled**.

Angela Calvillo, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Tuesday, August 2, 2011 **10:00 AM** **City Hall, Committee Room 263**

Special Meeting

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2) Budget and Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. **110343** **[Liquor License Expansion - 1168 Folsom Street]**
Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Craig and Elizabeth Wathen, for the expansion of the City Beer Store into the adjacent office space located at 1168 Folsom Street (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco.

4/19/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. Referred to the Planning Department and the Police Department for review and approval of PCN request.

5/11/11; RESPONSE RECEIVED. The Planning Department advises that the applicant will be required to do a 30-day neighborhood notification.

7/18/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request per Planning Code Section 816.31. Section 312 notification completed 7/13/11 with no public comment.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on August 2, 2011.

2. 110544 [Liquor License Transfer - 1423 Polk Street]

Hearing to consider the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 1060 Geary Street to 1423 Polk Street (District 3), to Lori Martens for KoKo Cocktails (dba the HI-LO Club), will serve the convenience of the people of the City and County of San Francisco.

5/11/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5/18/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

5/20/11; RESPONSE RECEIVED. The Planning Department advises that the establishment was granted a Conditional Use Authorization by the Planning Commission on May 5, 2011. The appeal period on the approval expires on June 4, 2011.

7/7/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request. Permitted per Planning Commission Motion 18348 in case 2011.0097C.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on August 2, 2011.

3. 110864 [Application Approval - Comprehensive HIV Prevention Programs - $8,085,800]

Sponsors: Mayor; Wiener

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2012 to continue to receive funding for the “Comprehensive HIV Prevention Programs” grant from the Centers for Disease Control and Prevention, requesting $8,085,000 in HIV prevention funding for San Francisco; from January 1, 2012, through December 31, 2012.

7/19/11; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7/27/11; TRANSFERRED to the City Operations and Neighborhood Services Committee.

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City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Tuesday, August 2, 2011 **10:00 AM** **City Hall, Committee Room 263**

Special Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

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The meeting convened at 10:04 a.m.

REGULAR AGENDA

110343 [Liquor License Expansion - 1168 Folsom Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Craig and Elizabeth Wathen, for the expansion of the City Beer Store into the adjacent office space located at 1168 Folsom Street (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco.

04/19/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Referred to the Planning Department and the Police Department for review and approval of PCN request.

05/11/11; RESPONSE RECEIVED. The Planning Department advises that the applicant will be required to do a 30-day neighborhood notification.

07/18/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request per Planning Code Section 816.31. Section 312 notification completed 7/13/11 with no public comment.

Heard in Committee. Speakers: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; Katherine Robb, Attorney for Applicant; spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Craig and Elizabeth Wathen, for the expansion of the City Beer Store into the adjacent office space located at 1168 Folsom Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110544 [Liquor License Transfer - 1423 Polk Street]

Hearing to consider the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 1060 Geary Street to 1423 Polk Street (District 3), to Lori Martens for KoKo Cocktails (dba the HI-LO Club), will serve the convenience of the people of the City and County of Sar Francisco.

05/11/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

05/18/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

05/20/11; RESPONSE RECEIVED. The Planning Department advises that the establishment was granted a Conditional Use Authorization by the Planning Commission on May 5, 2011. The appeal period on the approval expires on June 4, 2011.

07/07/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request. Permitted per Planning Commission Motion 18348 in case 2011.0097C.

Heard in Committee. Speakers: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; Lori Martens, Applicant; Ron Case, Chairman, Lower Polk Neighbors; Renee Sconick; John Newman; Heather Hujen; Rain Jokin; Alia Varela; James Moran; spoke in support of the matter. Robert Garcia, President, Save Our Streets Tenants and Merchants Association; Melanie Grossman; Linda Chapman; Wilma Pang, A Better Chinatown Tomorrow; spoke in opposition to the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 1060 Geary Street to 1423 Polk Street (District 3), to Lori Martens for KoKo Cocktails (dba the HI-LO Club), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110864 [Application Approval - Comprehensive HIV Prevention Programs - $8,085,800]

Sponsors: Mayor; Wiener

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2012 to continue to receive funding for the “Comprehensive HIV Prevention Programs” grant from the Centers for Disease Control and Prevention, requesting $8,085,000 in HIV prevention funding for San Francisco; from January 1, 2012, through December 31, 2012.

07/19/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/27/11; TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Tracey Packer, Deputy Director, HIV Prevention Section, Department of Public Health; Douglas Yep; spoke in support of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

ADJOURNMENT

The meeting adjounred at 10:49 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Monday, September 12, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Room 263, City Hall, San Francisco, California, has been **canceled**.

09-09-1 [illegible]

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City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, September 26, 2011 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

4:00 p.m mst
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AGENDA CHANGES

REGULAR AGENDA

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9/26/11

1. **110884** **[Accept and Expend Grant - the STOP Study - $443,333]**
Sponsor: Wiener
Resolution authorizing the San Francico Department of Public Health to retroactively accept and expend a grant from the Centers for Disease Control and Prevention in the amount of $443,333 to fund the STOP Study for the period of June 15, 2011, through June 14, 2012.

7/26/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. **110899** **[Administrative Code - False Advertising by Limited Services Pregnancy Centers]**
Sponsors: Cohen; Chiu, Wiener and Kim
Ordinance amending the San Francisco Administrative Code by adding Chapter 93, Sections 93.1 through 93.5, to prohibit limited services pregnancy centers from making false or misleading statements to the public about pregnancy-related services the centers offer or perform.

8/2/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee

3. **110924** **[Hearing - America's Cup Workforce Development Plan Status]**
Sponsor: Avalos
Hearing on the status of the America's Cup Workforce Development Plan to include reports from the Mayor's Office of Economic and Workforce Development, the Port, and America's Cup Event Authority on provisions for prevailing wage for temporary and permanent structures, ensuring high labor standards, and maximizing opportunities for local workforce training and employment on end use jobs.

8/2/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/8/11; TRANSFERRED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

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110966 **[Park Code - Long Term Management Agreement with the National Park Service for Sharp Park]**

Sponsor: Avalos

Ordinance amending the San Francisco Park Code Section 3.20 to: 1) require the Recreation and Park Department to develop a plan; 2) schedule and budget for developing a long term management agreement with the National Park Service for certain property under the jurisdiction of the Recreation and Park Commission located in San Mateo County that is within the Golden Gate National Recreation Area's legislative boundary (Sharp Park); and 3) make environmental and other findings.

(Fiscal Impact)

9/6/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

Agenda Item Information

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(415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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City and County of San Francisco
Meeting Minutes - Final
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, September 26, 2011 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:08 a.m.

.1585
.6/11

REGULAR AGENDA

110884 **[Accept and Expend Grant - the STOP Study - $443,333]**

Sponsor: Wiener

Resolution authorizing the San Francico Department of Public Health to retroactively accept and expend a grant from the Centers for Disease Control and Prevention in the amount of $443,333 to fund the STOP Study for the period of June 15, 2011, through June 14, 2012.

07/26/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Tracy Packer (DPH); presented information concerning the matter. Douglas Yep; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

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110899 [Administrative Code - False Advertising by Limited Services Pregnancy Centers]

Sponsors: Cohen; Chiu, Wiener, Kim, Chu and Mar

Ordinance amending the San Francisco Administrative Code by adding Chapter 93, Sections 93.1 through 93.5, to prohibit limited services pregnancy centers from making false or misleading statements to the public about pregnancy-related services the centers offer or perform.

08/02/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/1/2011.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Elleanor Dry (SFGH); Erin Bernstein (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Lynette Leighton; Libby Benedict; Sara LaDue; Pamela George; Amy Everitt; Kay Vasilyeva; Sara Layton; Michelle Myer; Suzan Goodman; Zoe Leverant; Robin Brasso; Jamie Wolf; Kristin Cohn; Francisco Da Costa; Ellen Shaffer; Mona Lisa Wallace; Somer Loen; Meghan Doran; Emily Loen; spoke in support of the matter. Chastidy Ronan; Katy Palov; Tanya Smith; Danielle Estrella; Laura Hornberger; David Trujillo; Shari Plunkett; Joan Batista; Teanna Andrews; Juanita Price; Espanola Jackson; Jennifer Mezzinare; Valerie Dole; spoke in opposition of the matter.

Supervisor Mar requested to be added as a co-sponsor.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110924 [Hearing - America's Cup Workforce Development Plan Status]

Sponsor: Avalos

Hearing on the status of the America's Cup Workforce Development Plan to include reports from the Mayor's Office of Economic and Workforce Development, the Port, and America's Cup Event Authority on provisions for prevailing wage for temporary and permanent structures, ensuring high labor standards, and maximizing opportunities for local workforce training and employment on end use jobs.

08/02/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/08/11; TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Mike Martin (OEWD); Edgar Lopez (DPW); Stephanie Martin (America's Cup Event Authority); Wanda Simmons; presented information concerning the matter and answered questions raised throughout the hearing. Lynn Robertson; Jack H.; Male Speaker; Greg Dopsey; Lavin Moore; Dan Oliver; Joshua Arces; Don Marco; Kirk Ryans; Jacqueline; Eric Brookes; Walter Paulson; Vennita; Lance Burton; Espanola Jackson; Nindy Cannon; Terry Anders; David Del Torres; Andrea Serri; Eddie Young; Macy O'Lian; Shama Watt; Mandy Flores; Male Speaker; Male Speaker; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:11 p.m.

City and County of San Francisco

Meeting Agenda - Final

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, October 6, 2011 **4:00 PM** **City Hall, Committee Room 263**

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

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10/6/11
special

1. **111032** **[Free MUNI Fast Pass for Youth]**

Sponsors: Campos; Avalos, Cohen, Kim, Mar, Mirkarimi and Chiu

Resolution urging government agencies to work together to develop a free MUNI Fast Pass for San Francisco youth.

9/20/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

9/27/11; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and comment. Referred to the SFMTA for informational purposes.

ADJOURNMENT

11:00 am msf
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LEGISLATION UNDER THE 30-DAY RULE

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110994 **[Transportation Code - Clipper Card Regulations]**

Ordinance amending the San Francisco Transportation Code, Article 7, Division I, by adding Section 7.2.104 to regulate the use of Clipper Cards on transit vehicles or in Proof of Payment Zones. (Municipal Transportation Agency)

9/19/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee

111029 **[Environment Code - Tenant Bicycle Parking in Existing Commercial Buildings]**

Sponsors: Avalos; Kim, Mar and Campos

Ordinance amending the San Francisco Environment Code Section 400, and adding Section 402, to: 1) require the owners of existing commercial buildings to either provide secure bicycle parking in their buildings or allow their tenants to bring their bicycles into the building; 2) provide that the Ordinance's operative date is January 1, 2012; and 3) making environmental findings.

Economic Impact

9/20/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

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Meeting Minutes - Final

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Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, October 6, 2011 **4:00 PM** **City Hall, Committee Room 263**

Special Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

SF
590.1585
#2
10/6/11
special

MEETING CONVENED

The meeting convened at 4:05 p.m.

REGULAR AGENDA

111032 [Free MUNI Fast Pass for Youth]

Sponsors: Campos; Avalos, Cohen, Kim, Mar, Mirkarimi and Chiu

Resolution urging government agencies to work together to develop a free MUNI Fast Pass for San Francisco youth.

09/20/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

09/27/11; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and comment. Referred to the SFMTA for informational purposes.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); presented information concerning the matter. Ed Reiskin (MTA); Fred Brousseau (Office of the Budget and Legislative Analyst); presented information concerning the matter and answered questions throughout the hearing. Gwynn Mackellen; Estela Rosales; Nicholas Persky; Javonte Holloway; Annie Huang; James Ng; Sherri; Adele; Joan Anders; Sabstian O'Farrell; Robin Bonner; Leah LaCroix; Sam Lee; Mark Matyjas; Mia Shackelford; Fanny; Manrela; Bob Allen; George Williams; Steve Williams; Huimin Yang; spoke in support of the matter. Rachel Brodwin; spoke neither in support nor oppose to the matter.

(Supervisor Elsbernd dissented in Committee.)

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mar
Noes: 1 - Elsbernd

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ADJOURNMENT

The meeting adjourned at 5:48 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, October 24, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

F
590.1585
#1
10/24/11

1. **110065** **[Hearing - Muni Light Rail Vehicle Service for February, March, and April 2011]**

   Sponsor: Chu

   Hearing to receive performance data on Muni service along all Light Rail Vehicle (LRV) lines for months of February, March, and April 2011 including: 1) information regarding missed runs and causes for missed runs; 2) on-time performance; 3) number of switchbacks; and 4) steps taken by the Municipal Transportation Agency to address performance issues.

   5/24/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. **111056** **[Hearing - Municipal Banking System]**

   Sponsor: Avalos

   Hearing on the Budget Analyst Report on San Francisco's banking system and options for leveraging San Francisco taxpayer dollars and City revenues in financial institutions that can stimulate our local economy.

   9/27/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

10-20-11P03:50 RCVD

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110994 **[Transportation Code - Clipper Card Regulations]**

Ordinance amending the San Francisco Transportation Code, Article 7, Division I, by adding Section 7.2.104 to regulate the use of Clipper Cards on transit vehicles or in Proof of Payment Zones. (Municipal Transportation Agency)

9/19/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

111104 **[Health Code - Regulating Commercial Dog Walkers on Park Property]**

Sponsor: Wiener

Ordinance amending the San Francisco Health Code by adding Article 39, Sections 39.01 through 39.13, to license and regulate Commercial Dog Walkers operating on park property.

10/18/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

Agenda Item Information

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City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, October 31, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

90.158
1
0/31/11
Special

1. **111165** **[Supporting Regulated and Safe Patient Access to Medical Cannabis]**

Sponsors: Campos; Mar, Avalos, Chiu, Mirkarimi, Kim and Wiener

Resolution supporting regulated and safe patient access to medical cannabis in the City and County of San Francisco.

10/25/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 1, 2011.

2. **111164** **[Supporting the Occupy Wall Street Protest Movement and the People's Right to Peaceful Assembly]**

Sponsors: Avalos; Campos, Kim and Mar

Resolution supporting the Occupy Wall Street Protest Movement and urging Mayor Lee to uphold people's right to peaceful assembly and collaborate with OccupySF to ensure the safety of the protestors, their supporters, and the greater public in the City and County of San Francisco.

10/25/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 1, 2011.

10-27-11P02:31 RCVD

ADJOURNMENT

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111104 **[Health Code - Regulating Commercial Dog Walkers on Park Property]**
Sponsor: Wiener
Ordinance amending the San Francisco Health Code by adding Article 39, Sections 39.01 through 39.13, to license and regulate Commercial Dog Walkers operating on park property.

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City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, October 31, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 3 - John Avalos, Eric Mar, and Jane Kim
Excused: 1 - Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:09 a.m.

President Chiu appointed Supervisor Kim to serve on the City Operations and Neighborhood Services Committee in place of Supervisor Mar, beginning at 10:45 a.m., for this meeting only.

REGULAR AGENDA

111165 [Supporting Regulated and Safe Patient Access to Medical Cannabis]
Sponsors: Campos; Mar, Avalos, Chiu, Mirkarimi, Kim and Wiener
Resolution supporting regulated and safe patient access to medical cannabis in the City and County of San Francisco.

10/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Campos; Stephanie Tupper, Spokesperson, Medical Cannabis Task Force; Male Speaker; Greg Ledbetter: Shona Gochenaur, Medical Cannabis Task Force; Cathy Kapenny; M. Keese; Cynthia Citizen, Axis of Love; Theresa Cooper, Axis of Love, San Francisco; Male Speaker; Male Speaker; Shantanae Todd, Axis of Love; Male Speaker; spoke in support of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Mar
Excused: 1 - Elsbernd
Non-Voting: 1 - Kim

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111164 [Supporting the Occupy Wall Street Protest Movement and the People's Right to Peaceful Assembly]

Sponsors: Avalos; Campos, Kim and Mar

Resolution supporting the Occupy Wall Street Protest Movement and urging the City to uphold people's right to peaceful assembly and collaborate with OccupySF to ensure the safety of the protestors, their supporters, and the greater public.

10/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Campos; Rachel Black; Gus Feldman, SEIU, Local 1021; MIchael Goldman, Occupy SF; Robert Benson, Occupy SF; Male Speaker; Brad; Brad Borevitz, Occupy SF; Ken Tray, Executive Board, UCSF/AFT; Female Speaker; Brad Newsham, Human Banner SF.com; Male Speaker; Evan Cross; Donna Willmott, Planning for Elders; Male Speaker; Kate Deeny, La Raza Centro Legal; Frank Martine Del Campo; Matthew Gramly, Attorney; Steve Leeds, Occupy SF; Pilar Schiavo, California Nurses Association; Tim Paulson, Executive Director, San Francisco Labor Council; Bob Offer-Westort; Gabriel Holland, SEIU, Local 1021; Lincoln Madison; Eugene Doherty; Dolores; Barbara Commins; Adam Baratz, Occupy SF; Male Speaker; Katt Hoban, Occupy SF; Marc Solomon; Deetje Boler; Murray Edeman, Vote SF; Matthew Dukasser; Walter Paulson; Drew Christopher Joy; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Kim
Excused: 1 - Elsbernd
Non-Voting: 1 - Mar

ADJOURNMENT

The meeting adjourned at 12:10 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, November 14, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

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114/11

1. 110927 [Liquor License, 3821 24th Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to James Mead, for Noe Valley Wine Merchants located at 3821 24th Street (District 8), will serve the convenience and necessity of the people of the City and County of San Francisco.

8/15/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

9/12/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

2. 110981 [Liquor License - 290-292 14th Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Peter Acworth for The Armory Club located at 290-292 14th Street (aka 1799 Mission Street) (District 6), will serve the convenience of the peope of the City and County of San Francisco.

8/30/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

10/17/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

3. 110982 [Liquor License - 251 Rhode Island Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Steve and Brooke Waterhouse for the Project One Gallery located at 251 Rhode Island Street (District 10), will serve the convenience of the people of the City and County of San Francisco.

9/15/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

11/7/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

4. **110994** **[Transportation Code - Clipper Card Regulations]**

Ordinance amending the San Francisco Transportation Code, Article 7, Division I, by adding Section 7.2.104 to regulate the use of Clipper Cards on transit vehicles or in Proof of Payment Zones. (Municipal Transportation Agency)

9/19/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

5. **101055** **[Environment Code - Checkout Bags and Checkout Bag Charge]**

Sponsor: Mirkarimi

Ordinance amending the San Francisco Environment Code by: 1) amending Section 1702 to extend the restrictions on checkout bags from supermarkets and chain pharmacies to all retail establishments and food establishments in the City, and clarify terms; 2) adding Section 1703.5 to require stores to add a checkout bag charge of 10 cents, rising to 25 cents, if they provide a customer with a checkout bag; 3) setting an operative date of July 1, 2012; and, 4) making environmental findings.

8/3/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

8/12/10; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact. Referred to the Small Business Commission for review and comment. Referred to the Department of the Environment for informational purposes.

10/12/10; RESPONSE RECEIVED. Not a project per CEQA guidelines, Secton 15060 (c) (2).

11/16/10; SUBSTITUTED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

11/1/11; SUBSTITUTED AND ASSIGNED to the City Operations and Neighborhood Services Committee.
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ADJOURNMENT

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Sponsor: Wiener

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10/18/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee. (Referred to the Small Business Commission for review and recommendation; Planning Department for environmental review; and the Animal Care and Control Department, Department of Public Health, the Recreation and Park Department, the Public Utilities Commission, and the Port for informational purposes.)

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, November 14, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:03 a.m.

REGULAR AGENDA

110927 [Liquor License - 3821-24th Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to James Mead, for Noe Valley Wine Merchants, located at 3821-24th Street (District 8), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

08/15/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

09/12/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; provided an overview and responded to questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to James Mead, for Noe Valley Wine Merchants, located at 3821-24th Street (District 8), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

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110981 **[Liquor License - 290-292 - 14th Street]**

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to Peter Acworth for The Armory Club, located at 290-292 - 14th Street (aka 1799 Mission Street) (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

08/30/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

10/17/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; provided an overview and responded to questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to Peter Acworth for The Armory Club, located at 290-292 - 14th Street (aka 1799 Mission Street) (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

110982 **[Liquor License - 251 Rhode Island Street]**

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to Steve and Brooke Waterhouse for the Project One Gallery, located at 251 Rhode Island Street (District 10), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

09/15/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

11/07/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; provided an overview and responded to questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110994 **[Transportation Code - Clipper Card Regulations]**

Ordinance amending the San Francisco Transportation Code, Article 7, Division I, by adding Section 7.2.104 to regulate the use of Clipper Cards on transit vehicles or in Proof of Payment Zones. (Municipal Transportation Agency)

09/19/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/27/2011.

Heard in Committee. Speaker: Douglas Yep; spoke neither in support nor opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

101055 **[Environment Code - Checkout Bags and Checkout Bag Charge]**

Sponsor: Mirkarimi

Ordinance amending the San Francisco Environment Code by: 1) amending Section 1702 to extend the restrictions on checkout bags from supermarkets and chain pharmacies to all retail establishments and food establishments in the City and County of San Francisco, and clarify terms; 2) adding Section 1703.5 to require stores to add a checkout bag charge of 10 cents, rising to 25 cents, if they provide a customer with a checkout bag; 3) setting an operative date of July 1, 2012; and 4) making environmental findings.
(Economic Impact)

08/03/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

08/12/10; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact. Referred to the Small Business Commission for review and comment. Referred to the Department of the Environment for informational purposes.

10/12/10; RESPONSE RECEIVED. Not a project per CEQA guidelines, Secton 15060 (c) (2).

11/16/10; SUBSTITUTED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/01/11; SUBSTITUTED AND ASSIGNED to City Operations and Neighborhood Services Committee.
SUBSTITUTED AND ASSIGNED to the City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Robert Selna, Legislative Aide to Supervisor Mirkarimi; Melanie Nutter, Director, Department of the Environment; Lauren Weimer, Surfrider; Paul Giusti, Sunset Scavenger; Robin Schidlavsri; Emily Utter; Eli Saddler; Beth Terry, MyPlasticfreeLife.com; Tim James, California Grocers Association; Marc Berman, Roplast Industries; Allison Chan, Policy Associate, Save the Bay; Jim Lazarus, San Francisco Chamber of Commerce; Stephen Cornell, Council of District Merchants; Christopher Chin, Executive Director, The Center for Oceanic Awareness Research and Education; Jennie Grover, plasticbaglaws.org; spoke in support of the matter. Linda Mjellem, Union Square Business Improvement District; Rob Black, Executive Director, Golden Gate Restaurant Association; Regina Dick-Endrizzi, Director, Office of Small Business; spoke neither in support nor opposition on the matter. Stephen Joseph, Save the Plastic Bag Coalition; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ordinance amending the San Francisco Environment Code by: 1) amending Section 1702 to extend the restrictions on checkout bags from supermarkets and chain pharmacies to all retail establishments and food establishments in the City and County of San Francisco, and clarify terms; 2) adding Section 1703.5 to require stores to add a checkout bag charge of 10 cents, rising to 25 cents, if they provide a customer with a checkout bag; 3) setting an operative date of July 1, 2012; and 4) making environmental findings.
(Economic Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:04 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Monday, November 28, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **canceled**.

11-23-11A08:25 RCVD

POSTED: NOVEMBER 22, 2011

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City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

12-01-11P03:42 RCVD

Clerk: Gail Johnson (415) 554-4445

Monday, December 5, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

585
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1. 110789 [Liquor License Transfer - 3950-24th Street]

Hearing to consider that the transfer of a Type 21 off-sale general license from 6333 Geary Boulevard to 3950-24th Street (District 8) to Roberta L. Lang for Whole Foods Market, California, Inc. dba Whole Foods Market, will serve the convenience of the people of the City and County of San Francisco. (Clerk of the Board)

7/27/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

8/4/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

9/16/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

2. 111074 [Liquor License - 691 Market Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Brian Sheehy for Edition San Francisco, located at 691 Market Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

10/5/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

10/13/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and Police Department for review and approval of PCN request.

11/18/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

3. 111133 [Liquor License - 1541 Grant Avenue]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine license to Jay Esopenko for Little Vine located at 1541 Grant Avenue (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco. (Clerk of the Board)

10/17/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee

10/24/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

11/1/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

4. **110994** **[Transportation Code - Clipper Card Regulations]**
Ordinance amending the San Francisco Transportation Code, Article 7, Division I, by adding Section 7.2.104 to regulate the use of Clipper Cards on transit vehicles or in Proof of Payment Zones. (Municipal Transportation Agency)

9/19/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

11/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Douglas Yep; spoke neither in support nor opposition on the matter.

5. **111271** **[Hearing - California Pacific Medical Center Negotiations Status Regarding Long Range Development Plan]**
Sponsor: Mar
Hearing to hear all persons interested in commenting on the status of negotiations between the Mayor's Office and California Pacific Medical Center (CPMC) regarding CPMC's long range development plan.

11/22/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6. **111270** **[Committee of the Whole - Hearing on the Status of Negotiations Between the Mayor's Office and California Pacific Medical Center - December 13, 2011]**
Sponsor: Mar
Motion scheduling the Board to sit as a Committee of the Whole on December 13, 2011, at 4:00 p.m., to hold a public hearing on the status of negotiations between the Mayor's Office and California Pacific Medical Center (CPMC) regarding CPMC's Long Range Development Plan.

11/22/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7. **111109** **[Urging the United States Government to Reduce the Military Budget]**
Sponsors: Avalos; Mar
Resolution urging the United States government to reduce the military budget, end the wars in Iraq and Afghanistan, and redirect the savings for domestic needs.

10/18/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

8. 110966 [Park Code - Long Term Management Agreement with the National Park Service for Sharp Park]

Sponsor: Avalos

Ordinance amending the San Francisco Park Code Section 3.20 to: 1) require the Recreation and Park Department to offer long term management agreement to the National Park Service for certain property under the jurisdiction of the Recreation and Park Commission located in San Mateo County that is within the Golden Gate National Recreation Area's legislative boundary (Sharp Park); and 2) making environmental and other findings.

9/6/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

9/28/11; TRANSFERRED to the Budget and Finance Committee.

10/4/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact. Referred to Recreation and Park for informtional purposes.

10/17/11; RESPONSE RECEIVED. 10/21/11- Planning Department document submitted in error. Revised document to be submitted at a later time.

11/2/11; RESPONSE RECEIVED. The legislation prescribes actions which may result in direct and indirect physical changes to the environment and is subject to the California Environmental Quality Act (CEQA). As proposed, the legislation does not qualify for an exemption from CEQA. Therefore, CEQA review should be conducted prior to consideration and possible adoption of the legislation by the Board of Supervisors.

11/22/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

11/28/11; TRANSFERRED to the City Operations and Neighborhood Services Committee.

11/29/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for determination of environmental impact.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 6, 2011.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez

(415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, December 5, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:15 a.m.

REGULAR AGENDA

110789 [Liquor License Transfer - 3950-24th Street]

Resolution determining that the transfer of a Type 21 off-sale general license from 6333 Geary Boulevard to 3950-24th Street (District 8) to Roberta L. Lang for Whole Foods Market, California, Inc., dba Whole Foods Market, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

07/27/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

08/04/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

09/16/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

Heard in Committee: Speakers: Inspector Julie Lazar, ABC Liaison Unit, Police Department; Melanie Holt, Whole Foods Market; Douglas Yep; spoke in support of the matter. Mr. Hoey; Karl Kramer, San Francisco Living Wage Coalition; spoke in opposition to the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the transfer of a Type 21 off-sale general license from 6333 Geary Boulevard to 3950-24th Street (District 8) to Roberta L. Lang for Whole Foods Market, California, Inc., dba Whole Foods Market, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)
(Supervisor Mar dissented in Committee.)

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd
Noes: 1 - Mar

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111074 [Liquor License - 691 Market Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to Brian Sheehy for Edition San Francisco, located at 691 Market Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

10/05/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/13/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and Police Department for review and approval of PCN request.

11/18/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

Heard in Committee: Speakers: Inspector Kenneth Stocker, ABC Liaison Unit, Police Department; Michael Nulty, Alliance for a Better Districts; spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to Brian Sheehy for Edition San Francisco, located at 691 Market Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

111133 [Liquor License - 1541 Grant Avenue]

Resolution determining that the issuance of a Type 20 off-sale beer and wine license to Jay Esopenko for Little Vine, located at 1541 Grant Avenue (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

10/17/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/24/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

11/01/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

Heard in Committee: Speaker: Inspector Kenneth Stocker, ABC Liaison Unit, Police Department; spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 20 off-sale beer and wine license to Jay Esopenko for Little Vine, located at 1541 Grant Avenue (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110994 [Transportation Code - Clipper Card Regulations]

Ordinance amending the San Francisco Transportation Code, Article 7, Division I, by adding Section 7.2.104 to regulate the use of Clipper Cards on transit vehicles or in proof of payment zones. (Municipal Transportation Agency)

09/19/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/27/2011.

11/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Douglas Yep; spoke neither in support nor opposition on the matter.

Heard in Committee: Speakers: Sonali Bose, Municipal Transportation Agency; Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

111271 [Hearing - California Pacific Medical Center Negotiations Status Regarding Long Range Development Plan]

Sponsor: Mar

Hearing to hear all persons interested in commenting on the status of negotiations between the Mayor's Office and California Pacific Medical Center (CPMC) regarding CPMC's long range development plan.

11/22/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee: Speaker: Deetje Boler, Gray Panthers, spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

111270 [Committee of the Whole - Hearing on the Status of Negotiations Between the Mayor's Office and California Pacific Medical Center - December 13, 2011]

Sponsor: Mar

Motion scheduling the Board to sit as a Committee of the Whole on December 13, 2011, at 3:00 p.m., to hold a public hearing on the status of negotiations between the Mayor's Office and California Pacific Medical Center (CPMC) regarding CPMC's Long Range Development Plan.

11/22/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee: Speaker: Deetje Boler, Gray Panthers; spoke in support of the matter. Amended on lines 4 and 9 by replacing "4 p.m." with "3 p.m." New title.

AMENDED

Motion scheduling the Board to sit as a Committee of the Whole on December 13, 2011, at 3:00 p.m., to hold a public hearing on the status of negotiations between the Mayor's Office and California Pacific Medical Center (CPMC) regarding CPMC's Long Range Development Plan.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

111109 [Urging the United States Government to Reduce the Military Budget]

Sponsors: Avalos; Mar

Resolution urging the United States Government to reduce the military budget, end the wars in Iraq and Afghanistan, and redirect the savings for domestic needs.
(Supervisor Elsbernd dissented in Committee.)

10/18/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee: Speakers: Michael Eisensche, Campaign for New Priorities, U.S. Labor Against the War; Susan Solomon, United Educators of San Francisco; Ann Rovere; Jonathan Knee, SEIU 1021; Deetje Boler, Gray Panthers; Dolores Gresbreen; Reverend Will Scott, Vicar, St. Cyprian's Episcopal Church; Mollie Tobias, Project Director, Stepping Stone; Denise D'Anne; Karl Kramer, San Francisco Living Wage Coalition; Reverend Glenda Hope, San Francisco Network Ministries; Jeff Johnson, New Priorities Campaign and Temple UMC; Pavlo, City College of San Francisco; Commissioner Amber Rose, San Francisco Veterans' Affairs Commission; Commissioner Dottie Guy, San Francisco Veterans' Affairs Commission; Abdul Jabbar, City College of San Francisco; Shirley Golub, Progressive Democrats of America, San Francisco Chapter; Joni Eisen, Potrero Hill Democratic Club; Vera Haile; Jim Dorencott; Tony Bellway; Sandra Schwartz, AFSC; Female Speaker; Lori Liederman; Denis Mosgofian, GCC-IBT; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mar
Noes: 1 - Elsbernd

110966 [Park Code - Long Term Management Agreement with the National Park Service for Sharp Park]

Sponsor: Avalos

Ordinance amending the San Francisco Park Code Section 3.20 to: 1) require the Recreation and Park Department to offer long term management agreement to the National Park Service for certain property under the jurisdiction of the Recreation and Park Commission located in San Mateo County that is within the Golden Gate National Recreation Area's legislative boundary (Sharp Park); and 2) making environmental and other findings.

09/06/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/6/2011.

09/28/11; TRANSFERRED to Budget and Finance Committee.

10/04/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact. Referred to Recreation and Park for informtional purposes.

10/17/11; RESPONSE RECEIVED. 10/21/11- Planning Department document submitted in error. Revised document to be submitted at a later time.

11/02/11; RESPONSE RECEIVED. The legislation prescribes actions which may result in direct and indirect physical changes to the environment and is subject to the California Environmental Quality Act (CEQA). As proposed, the legislation does not qualify for an exemption from CEQA. Therefore, CEQA review should be conducted prior to consideration and possible adoption of the legislation by the Board of Supervisors

11/22/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

11/28/11; TRANSFERRED to City Operations and Neighborhood Services Committee.

11/29/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for determination of environmental impact.

Heard in Committee: Speakers: Dawn Kamalanathan, Recreation and Park Department; provided an overview and responded to questions raised throughout the discussion. Jeff Miller, CBD; Tom Radulovich, Executive Director, Livable City; Dr. Peter Baye; Mary Keitelman, Resident of Pacifica; Mr. S. Avila?; Amandeep Java, President, San Francisco League of Conservation Voters; Barbara Beth, Wild Equity Institute; Isabel Wade, NPC; Neal Desai, National Parks Conservation Association; Margaret Goodale; Dr. Kerry Kriger, Save the Frogs; Roxanne Ramirez, Wild Equity; Stan Zeavin; Edwin Geer; Tony Bellway; Michael Stewart, Surfrider Foundation; Pam Hempill; Christopher Payne, Save the Frogs; Kathy Engelhard, WEt; Daniella Riedley; Vera Brush; Iris Sue, Intern, Golden Gate Audubon Society; Virginia Marshall, Vice President, Sequoia Audubon Society; Lori Graham, Secetary, Board of Directors, Sequoia Audubon Association; John Pinetta; Anna Conda, Harvey Milk Lesbian, Gay, Bisexual, Transgender Democratic Club; Andy Babkes; Fran Campbell, SPUR; Mr. Stein; Will Lowry; Carter Neese Filimon, WEI; Stan Kaufman; Mr. Gary; Lorin Drake; Rachael Tom, San Francisco State University/WEI; Victor Carmichael, Surfriders Foundation; Lyn Stein; Eric Mixon, Wild Equity; Raleigh Latham, Wild Equities Institute; Male Speaker; Lia Thompson; Tony Kelly, Potrero Hill Democratic Club; Soo Jin Kim, The Sierra Club; Brent Plater, Wild Equity Institute; Alec Ghazey, Wild Equity; Michelle Myers, San Francisco Bay Chapter, Sierra Club; Eric Brooks, San Francisco Green Party and Our City; spoke in support of the matter.

McKenzie Green; Wayne Veek; Clarence Bryant, Bay Area Golf Club of the Western State Golf Association; Cathy Pantazy; Dylan Smith; Dan Schwabe, PGA Member - Presidio; Mike Wallach, Janet Breger, Save Sharp Park Golf Course; Tony Bellway; Cameron Koyler; Chris Porter, President, Pacifica Chamber of Commerce; Courtney Conlin, Chief Executive Officer, Pacifica Chamber of Commerce; Paul Slavin, San Francisco Public Golf Alliance; Mike "Rocky" Johnson, Recreation and Park, Labor Union 261; Ted Wright; San McNalley; Riley Jameison, Riley Senior Golf; Will Lee, San Francisco Golf Alliance; Anthony Silva; Commissioner O'Brien; Jason Blasi, Robert Trent Jones II, Golf Course Architects; Bob Fontes, Save Sharp Park; Wayne Tan; Fanny Tan, San Francisco Golf Alliance; Dan Debreeze; Sandy Tatum; David Moser, San Francisco

PGA; Malaika Cortello-Dougherty; John Erskine, United States Golf Association; Bo Links, Bo Links - San Francisco PGA; Julie Lansell; Frank Crista; Theresa Foglio, Laborers Local 261; Jack Rauch, San Francisco Archers; George Mosingo; Nicholas Calderon (Represents Supervisor Don Horsley, San Mateo County Board of Supervisors); Merrill Bobill; Gil Land; James Worthott; David De La Torre, Laborers Local 261; Mike Ferreira; Barbarat Arietta, Director, Pacifica Historical Society; Sally Stephens, SF Dog; Mary Ann Nihart, Mayor, City of Pacifica; Male Speaker; Richard Harris, San Francisco Public Golf Alliance; Karnie De Ballum; spoke in opposition to the matter.

Walter Paulson; Douglas Yep; spoke neither in support nor against the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Elsbernd
Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 3:42 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, December 12, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

70.1585
1
/12/11

1. **111325** **[Hearing - City's Response to the Surge in Homeless Families]**
Sponsor: Avalos
Hearing on the City's response to the surge in homelessness among families, and for various City agencies, including the Human Services Agency and the Housing Authority, to outline their response to the crisis, including: 1) any plans to expand the rental subsidy program; 2) any plans to address the loss in federal homeless prevention and rapid re-housing funds; 3) any plans to increase homeless prevention efforts; 4) any plans to expedite the filling of vacant San Francisco Housing Authority units and moving homeless families into them; and 5) ways that we can protect households from foreclosure evictions.

12/6/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

12-09-11A08:10 RCVD

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Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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Meeting Procedures

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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(415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, December 12, 2011 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:14 a.m.

REGULAR AGENDA

Supervisor Mar arrived at 11:28 a.m.

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111325 [Hearing - City's Response to the Surge in Homeless Families]
Sponsor: Avalos

Hearing on the City's response to the surge in homelessness among families, and for various City agencies, including the Human Services Agency and the Housing Authority, to outline their response to the crisis, including: 1) any plans to expand the rental subsidy program; 2) any plans to address the loss in federal homeless prevention and rapid re-housing funds; 3) any plans to increase homeless prevention efforts; 4) any plans to expedite the filling of vacant San Francisco Housing Authority units and moving homeless families into them; and 5) ways that we can protect households from foreclosure evictions.

12/06/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Dariush Kayhan, Mayor's Office; Carlos Garcia, Superintendent, San Francisco Unified School District; Trent Rhorer, Executive Director, Human Services Agency; Henry Alvarez, Executive Director, Housing Authority; Brian Cheu, Mayor's Office of Housing; Teresa Yanga, Mayor's Office of Housing; Hydra Mendoza, Mayor's Office; Salvador Lopez Barr; provided an overview and responded to questions raised throughout the discussion. Devra Edelman, Director of Programs, Hamilton Family Center; Female Speaker, Disconnecting Point; Lee Fong Quan; Jane Woo; Deborah Borne, Medical Director, City's Homeless Programs, Department of Public Health; Kate Shipman; Ken Tray, Political Director, United Educators of San Francisco; Theresa M.; Jennifer Friedenbach, Executive Director, Coalition on Homelessness; Female Speaker (lives at Hamilton Family Center); Marie; Female Speaker; Barbara Fagan Smith; Juan C.; Carmen; Kenya Valdez; Raul Valdez; Desenya; Bud M.; Patricia; Sarah Short, Housing Rights Committee; Megan Baker, Housing Manager, Catholic Charities CYO; Douglas Yep; Walter Paulson; Male Speaker; T. Whitman; Geneva; Female Speaker; Miguel Carrera, Coalition on Homelessness; Female Speaker; Ava; Mario; Wayne; L. D.; Charles Phipps; discussed issues related to homelessness.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Avalos, Mar
Absent: 1 - Elsbernd

Supervisor Elsbernd was noted absent at 11:30 a.m.

ADJOURNMENT

The meeting adjourned at 12:30 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Monday, January 9, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **canceled**.

01-05-12P04:07 RCVD

POSTED: JANUARY 5, 2012

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City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

Monday, January 23, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

90.1585
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1. 111134 [Liquor License - 440 Mission Street]

Hearing to consider that the issuance of a Type 40 on-sale beer license to Mark E. Rennie for Bar Downtown, LLC., dba Craft located at 440 Mission Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco.

10/21/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

10/27/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

11/4/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

2. 111260 [Liquor License - 701 Mission Street]

Hearing to consider that the issuance of a Type 64 Special On-Sale General Theater liquor license to Jeanette Carvajal for the Yerba Buena Center for the Arts located at 701 Mission Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

11/16/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

11/18/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

12/14/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

01-20-12A08:11 RCVD

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

Monday, January 23, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Carmen Chu, and Christina Olague
Excused: 1 - Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:23 a.m.

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REGULAR AGENDA

111134 [Liquor License - 440 Mission Street]

Hearing to consider that the issuance of a Type 40 on-sale beer license to Mark E. Rennie for Bar Downtown, LLC., dba Craft located at 440 Mission Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco.

10/21/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/27/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

11/04/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

Heard in Committee: Speakers: Inspector Julie Lazar, ABC Liaison Unit, Police Department; Inspector Kenneth Stocker, ABC Liaison Unit, Police Department; recommended approval with conditions. Mark Renne, Represents Craft (Applicant); Bud; Derek; spoke in support of the matter. Douglas Yep; spoke in opposition to the matter. Ace Washington; spoke neither in support nor against the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 40 on-sale beer license to Mark E. Rennie for Bar Downtown, LLC., dba Craft, located at 440 Mission Street (District 6), will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Olague
Excused: 1 - Elsbernd

111260 **[Liquor License - 701 Mission Street]**

Hearing to consider that the issuance of a Type 64 Special On-Sale General Theater liquor license to Jeanette Carvajal for the Yerba Buena Center for the Arts located at 701 Mission Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

11/16/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/18/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

12/14/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

Heard in Committee: Speakers: Inspector Julie Lazar, ABC Liaison Unit, Police Department; recommended approval with conditions. Scott Relis, Managing Director, Yerba Buena Center for the Arts; spoke in support of the matter. Douglas Yep; spoke in opposition to the matter. Ace Washington; spoke neither in support nor against the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 64 Special On-Sale General Theater liquor license, to Jeanette Carvajal for the Yerba Buena Center for the Arts, located at 701 Mission Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Olague
Excused: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 10:58 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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cancelled

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Monday, February 13, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **canceled**.

02-09-12P04:37 RCVD

POSTED: FEBRUARY 9, 2012

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City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

02-23-12P04:02 RCVD

Monday, February 27, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 111381 [Liquor License Transfer - 1525 Mission Street]

Hearing to consider the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 1525 Mission Street to 1525 Mission Street (Distirct 6), for expansion of public occupancy into adjacent portion of the building, to Mark E. Rennie for ZFC Concepts, LLC dba Sloane Square[d], will serve the public convenience or necessity of the people of the City and County of San Francisco.

0.1585
1
27/12

12/30/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

1/4/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

1/18/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

2/22/12; RESPONSE RECEIVED. The Police Department recommends approval of proposed PCN request with conditions.

2. 120032 [Liquor License - 835 Hyde Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Euphoria Hospitality, Inc., for the Lobby Bar located at 835 Hyde Street (The Nob Hill Hotel) (District 3), will serve the convenience and necessity of the people of the City and County of San Francisco.

1/11/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

1/19/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

1/27/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

2/23/12; RESPONSE RECEIVED. The Police Department recommends approval of proposed PCN request with conditions.

3. 120146 [Accept and Expend Grant - San Francisco Health in All Policies: Transforming Places, Empowering People - $815,358]

Sponsor: Mar

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of $815,358 from the Centers for Disease Control and Prevention to participate in a program entitled "San Francisco Health in All Policies: Transforming Places, Empowering People" for the period of September 30, 2011, through September 29, 2012.

2/14/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

4. 120147 [Accept and Expend Grant - Viral Hepatitis Surveillance - $137,933]

Sponsor: Wiener

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of $137,933 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "Viral Hepatitis Surveillance in the City and County of San Francisco" for the period of January 1, 2012, through October 31, 2012, and waiving indirect costs.

2/14/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5. 120098 [Hearing - Municipal Transportation Agency Transit Priorities]

Sponsor: Elsbernd

Hearing on the San Francisco Municipal Transportation Agency transit priorities, including funding for existing programs, and proposed projects as well as proposals for new spending, and addressing the Agency's policy on the use of one-time funds for new pilot projects given lack of funding for other important programmatic needs, such as the Transit Effectiveness Project.

1/31/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez

(415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

Monday, February 27, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Sean Elsbernd, Carmen Chu, and Christina Olague

MEETING CONVENED

The meeting convened at 10:06 a.m.

GOVERNMENT
DOCUMENTS DEPT

APR 25 2013

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

111381 [Liquor License Transfer - 1525 Mission Street]

Hearing to consider the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 1525 Mission Street to 1525 Mission Street (Distirct 6), for expansion of public occupancy into adjacent portion of the building, to Mark E. Rennie for ZFC Concepts, LLC dba Sloane Square[d], will serve the public convenience or necessity of the people of the City and County of San Francisco.

12/30/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

01/04/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

01/18/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

02/22/12; RESPONSE RECEIVED. The Police Department recommends approval of proposed PCN request with conditions.

Heard in Committee: Speakers: Inspector Julie Lazar, ABC Liaison Unit, Police Department; recommended approval with conditions. Mark Renne, Represents Applicant; spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 1525 Mission Street to 1525 Mission Street (District 6), for expansion of public occupancy into adjacent portion of the building, to Mark E. Rennie for ZFC Concepts, LLC, dba Sloane Square[d], will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

120032 [Liquor License - 835 Hyde Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Euphoria Hospitality, Inc., for the Lobby Bar located at 835 Hyde Street (The Nob Hill Hotel) (District 3), will serve the convenience and necessity of the people of the City and County of San Francisco.

01/11/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

01/19/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

01/27/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

02/23/12; RESPONSE RECEIVED. The Police Department recommends approval of proposed PCN request with conditions.

Heard in Committee: Speaker: Inspector Julie Lazar, ABC Liaison Unit, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Euphoria Hospitality, Inc., for the Lobby Bar, located at 835 Hyde Street (The Nob Hill Hotel) (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

120146 [Accept and Expend Grant - San Francisco Health in All Policies: Transforming Places, Empowering People - $815,358]

Sponsor: Mar

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of $815,358 from the Centers for Disease Control and Prevention to participate in a program entitled “San Francisco Health in All Policies: Transforming Places, Empowering People” for the period of September 30, 2011, through September 29, 2012.

02/14/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Patricia Erwin, Director, Community Health Promotion and Prevention Section, Department of Public Health; provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Olague
Absent: 1 - Elsbernd

120147 [Accept and Expend Grant - Viral Hepatitis Surveillance - $137,933]

Sponsor: Wiener

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of $137,933 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "Viral Hepatitis Surveillance in the City and County of San Francisco" for the period o January 1, 2012, through October 31, 2012, and waiving indirect costs.

02/14/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Melissa Sanchez, Project Director, Chronic Viral Hepatitis Surveillance, Department of Public Health; provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Olague
Absent: 1 - Elsbernd

120098 [Hearing - Municipal Transportation Agency Transit Priorities]

Sponsor: Elsbernd

Hearing on the San Francisco Municipal Transportation Agency transit priorities, including funding for existing programs, and proposed projects as well as proposals for new spending, and addressing the Agency's policy on the use of one-time funds for new pilot projects given lack of funding for other important programmatic needs, such as the Transit Effectiveness Project.

01/31/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Edward Reskin, Director of Transportation, Municipal Transportation Agency; provided an overview and responded to questions raised throughout the discussion. Male Speaker, POWER, spoke regarding youth issues.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Olague
Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 10:38 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

03-08-12P03:52 RCVD

Clerk: Gail Johnson (415) 554-4445

Monday, March 12, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

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PUBLIC LIBRARY

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AGENDA CHANGES

REGULAR AGENDA

1. **120165** **[Liquor License - 1749 Union Street]**
Hearing to consider that the issuance of a Type 20 off-sale beer and wine license to 1749 Union Street (District 2), to Lorrie Hoel for Wine's About You, will serve the public convenience and necessity of the people of the City and County of San Francisco.

2/21/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2/28/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

3/6/12; RESPONSE RECEIVED. The Police Department recommends approval of proposed PCN request with conditions.

2. **120166** **[Liquor License Transfer - 351 California Street]**
Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 2339-3rd Street to 351California Street (District 3), to LandMark Retail Group for CVS Phamarcy, will serve the public convenience and necessity of the people of the City and County of San Francisco.

2/21/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2/27/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

3/6/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

3/6/12; RESPONSE RECEIVED. The Police Department recommends approval of proposed PCN request with conditions.

3. 120196 **[Accept and Expend Grant - Cayuga Playground and Clubhouse - $710,779]**

Sponsor: Avalos

Resolution authorizing the Recreation and Parks Department to accept and expend an Urban Greening Grant in the amount of $710,779 for Cayuga Playground and Clubhouse funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

2/28/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

Monday, March 12, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Sean Elsbernd, and Christina Olague
Excused: 1 - Carmen Chu

MEETING CONVENED

The meeting convened at 10:06 a.m.

GOVERNMENT
DOCUMENTS DEPT

APR 25 2013

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

120165 [Liquor License - 1749 Union Street]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine license to 1749 Union Street (District 2), to Lorrie Hoel for Wine's About You, will serve the public convenience and necessity of the people of the City and County of San Francisco.

02/21/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

02/28/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

03/06/12; RESPONSE RECEIVED. The Police Department recommends approval of proposed PCN request with conditions.

Heard in Committee. Speaker: Inspector Julie Lazar, ABC Liaison Unit, Police Department; supports proposed matter with conditions.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 20 off-sale beer and wine license to 1749 Union Street (District 2), to Lorrie Hoel for Wine's About You, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Olague
Excused: 1 - Chu

120166 **[Liquor License Transfer - 351 California Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 2339-3rd Street to 351California Street (District 3), to LandMark Retail Group for CVS Phamarcy, will serve the public convenience and necessity of the people of the City and County of San Francisco.

02/21/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

02/27/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

03/06/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

03/06/12; RESPONSE RECEIVED. The Police Department recommends approval of proposed PCN request with conditions.

Heard in Committee. Speakers: Inspector Julie Lazar, ABC Liaison Unit, Police Department; John Kevlin (Attorney for Applicant); supports proposed matter with conditions.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Olague
Excused: 1 - Chu

120196 **[Accept and Expend Grant - Cayuga Playground and Clubhouse - $710,779]**

Sponsor: Avalos

Resolution authorizing the Recreation and Parks Department to accept and expend an Urban Greening Grant in the amount of $710,779 for Cayuga Playground and Clubhouse funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

02/28/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Marvin Yee, Project Manager, Recreation and Park Department; Douglas Yep; spoke in support of the matter.
Amended on page 1, line 3, and on page 2, lines 2 and 6, after "to," by adding "retroactively."
New title.

AMENDED

Resolution authorizing the Recreation and Parks Department to retroactively accept and expend an Urban Greening grant in the amount of $710,779 for Cayuga Playground and Clubhouse funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Elsbernd, Olague
Excused: 1 - Chu

ADJOURNMENT

The meeting adjourned at 10:19 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

0.1585

/26/12

[illegible]

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Monday, March 26, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **canceled**.

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POSTED: MARCH 22, 2012

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

90.1585
1
1/9/12
cancelled

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Monday, April 9, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **canceled**.

04-0[illegible]

POSTED: APRIL 5, 2012

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APR -6 2012

SAN FRANCISCO
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City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

Monday, April 23, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

APR 19 2012

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PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

F
92.1585
#1
4/23/12

1. 120080 [Liquor License Transfer - 43-6th Street]

Hearing to consider the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 181 Eddy Street to 43-6th Street (District 6) to Mark E. Rennie for Club OMG!, LLC, dba Club OMG!, will serve the convenience or necessity of the people of the City and County of San Francisco.

1/31/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2/3/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

2/8/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

4/19/12; RESPONSE RECEIVED. Police Department recommends denial of proposed PCN request.

2. 120079 [Liquor License Transfer - 1192 Guerrero Street]

Hearing to consider that the transfer of a Type 21 off-sale general license from 2449-23rd Street to 1192 Guerrero Street (District 8) to Hanna Baqain for Jump Start Coffee & Grocery, will serve the convenience or necessity of the people of the City and County of San Francisco.

2/16/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2/24/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

3/16/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

4/19/12; RESPONSE RECEIVED. Police Department recommends approval of proposed PCN request, with conditions.

3. 120322 [Public Works Code - Waiver of Temporary Street Space Occupancy Fee - Small Business Week Sidewalk Sales]

Sponsor: Olague

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy within certain designated streets in the City and County of San Francisco on Sunday, May 13, 2012, and Saturday May 19, 2012, as part of Small Business Week Sidewalk Sales.

4/3/12; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

4/5/12; ASSIGNED to the City Operations and Neighborhood Services Committee. The President waived the 30-Day Rule.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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(415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

Monday, April 23, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Sean Elsbernd, Carmen Chu, and Christina Olague

MEETING CONVENED

The meeting convened at 10:04 a.m.

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REGULAR AGENDA

120080 **[Liquor License Transfer - 43-6th Street]**

Hearing to consider the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 181 Eddy Street to 43-6th Street (District 6) to Mark E. Rennie for Club OMG!, LLC dba Club OMG!, will serve the convenience or necessity of the people of the City and County of San Francisco.

01/31/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

02/03/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

02/08/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

04/19/12; RESPONSE RECEIVED. Police Department recommends denial of proposed PCN request.

Heard in Committee. Speakers: Inspector Julie Lazar, ABC Liaison Unit, Police Department; spoke in opposition to the matter.
Mark Renne, Attorney for Applicant; Henry Karnilowicz, President, South of Market Business Association; Shimul Rahim, Trikone; Dipti Ghosh, TRIKONE; Rishi Bhasiw, TRIKONE; Roman Scanlon, Clear Channel Media and Entertainment; Gonzalo Del Castillo, Lalola, Bar De Tapas; Laura Hahn, Executive Director, California Music and Culture Association; Andrew Bryant; MJM Management Group; Dr. Jack Sinco (6th Street Business Owner); Daniel Hurtado, Executive Director, Central Market Community Benefit District; Rakesh Modi (Applicant); Scott Piper; spoke in support of the matter.
Douglas Yep; spoke neither in support nor in opposition to the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

120079 [Liquor License Transfer - 1192 Guerrero Street]

Hearing to consider that the transfer of a Type 21 off-sale general license from 2449-23rd Street to 1192 Guerrero Street (District 8) to Hanna Baqain for Jump Start Coffee & Grocery, will serve the convenience or necessity of the people of the City and County of San Francisco.

02/16/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

02/24/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

03/16/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

04/19/12; RESPONSE RECEIVED. Police Department recommends approval of proposed PCN request, with conditions.

Heard in Committee. Speakers: Inspector Julie Lazar, ABC Liaison Unit, Police Department; recommended approval of the matter with conditions.
Hanna Baqain (Applicant); Maria Costelloe; Brian Quinn; Michael Greenwell; spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the transfer of a Type 21 off-sale general license from 2449-23rd Street to 1192 Guerrero Street (District 8), to Hanna Baqain for Jump Start Coffee & Grocery, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

120322 [Public Works Code - Waiver of Temporary Street Space Occupancy Fee - Small Business Week Sidewalk Sales]

Sponsor: Olague

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy within certain designated streets in the City and County of San Francisco on Sunday, May 13, 2012, and Saturday May 19, 2012, as part of Small Business Week Sidewalk Sales.

04/03/12; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

04/05/12; ASSIGNED to City Operations and Neighborhood Services Committee. The President waived the 30-Day Rule.

Heard in Committee. Speaker: Douglas Yep, spoke in opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

ADJOURNMENT

The meeting adjourned at 10:59 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

Monday, May 14, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

0.1585
14/12

AGENDA CHANGES

05-10-12P03:45 RCVD

REGULAR AGENDA

1. **120447** **[Urging the Secretary of the Navy to Christen a Ship as the U.S.S. Harvey Milk]**
Sponsor: Wiener
Resolution urging the Secretary of the Navy to christen a ship as the "U.S.S. Harvey Milk."

5/1/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. **120080** **[Liquor License Transfer - 43-6th Street]**
Hearing to consider the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 181 Eddy Street to 43-6th Street (District 6) to Mark E. Rennie for Club OMG!, LLC, dba Club OMG!, will serve the convenience or necessity of the people of the City and County of San Francisco.

1/31/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2/3/12; REFERRED TO DEPARTMENT.

2/8/12; RESPONSE RECEIVED.

4/19/12; RESPONSE RECEIVED.

4/23/12: CONTINUED TO CALL OF THE CHAIR.

5/9/12; RESPONSE RECEIVED.

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3. **120180** **[Liquor License - 350 California Street]**
Hearing to consider the issuance of a Type 21 off-sale general license to Farid Tawil for S.F. Gift and News located at 350 California Street (District 3), will serve the public convenience and necessity of the people of the City and County of San Francisco.

3/1/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3/15/12; REFERRED TO DEPARTMENT.

3/23/12; RESPONSE RECEIVED.

5/9/12; RESPONSE RECEIVED.

4. 120441 [Accept and Expend Grant - Electric Vehicle Infrastructure - $173,000]
Sponsor: Mar
Resolution authorizing the San Francisco Department of the Environment to accept and expend a grant sub-award of $173,000 from the Association of Bay Area Governments to contribute to the cost of installing publicly available electric vehicle chargers.

5/1/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5. 120442 [Accept Gift - 22 Electric Vehicle Chargers Equipment - $114,000]
Sponsor: Mar
Resolution authorizing the San Francisco Department of the Environment to accept twenty-two electric vehicle chargers and service through December 31, 2013 from Coulomb Technologies, Inc., as a sub-award under Grant DE-EE0003391 using American Reinvestment and Recovery Act Funds from the U.S. Department of Energy to Coulomb Technologies, Inc. for these purposes.

5/1/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5/8/12; SUBSTITUTED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6. 120195 [Changing the Street Name of Edinburg Street to Edinburgh Street]
Sponsor: Avalos
Resolution authorizing a street name change of Edinburg Street to Edinburgh Street, to correct a spelling discrepancy and eliminate confusion in the delivery of public services.

2/28/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3/16/12; REFERRED TO DEPARTMENT.

4/4/12; RESPONSE RECEIVED.

4/10/12; RESPONSE RECEIVED.

4/10/12; RESPONSE RECEIVED.

4/30/12; RESPONSE RECEIVED.

ADJOURNMENT

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City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

Monday, May 14, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Sean Elsbernd, Carmen Chu, and Christina Olague

MEETING CONVENED

The meeting convened at 10:00 a.m.

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REGULAR AGENDA

120447 [Urging the Secretary of the Navy to Christen a Ship as the "U.S.S. Harvey Milk"]
Sponsor: Wiener
Resolution urging the Secretary of the Navy to christen a ship as the "U.S.S. Harvey Milk."

05/01/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Wiener; John Caldera, President, San Francisco Veterans Affairs Commission; Julian Chang, Board of Directors, Alice B. Toklas Democratic Club; Bob Dockendorf, Navy Captain, Retired; Jim Maloney, Alice B. Toklas Democratic Club; Male Speaker; Zoe Dunning, Navy Captain, Retired; spoke in support of the matter. Jazzie Collins; spoke in opposition to the matter. Douglas Yep; spoke neither in support of nor opposition to the matter.
(Supervisor Olague dissented in Committee.)

RECOMMENDED by the following vote:

Ayes: 2 - Elsbernd, Chu
Noes: 1 - Olague

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120080 [Liquor License Transfer - 43-6th Street]

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01/31/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

02/03/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

02/08/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

04/19/12; RESPONSE RECEIVED. Police Department recommends denial of proposed PCN request.

04/23/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Inspector Julie Lazar, ABC Liaison Unit, Police Department; spoke in opposition to the matter.
Mark Renne, Attorney for Applicant; Henry Karnilowicz, President, South of Market Business Association; Shimul Rahim, Trikone; Dipti Ghosh, TRIKONE; Rishi Bhasiw, TRIKONE; Roman Scanlon, Clear Channel Media and Entertainment; Gonzalo Del Castillo, Lalola, Bar De Tapas; Laura Hahn, Executive Director, California Music and Culture Association; Andrew Bryant; MJM Management Group; Dr. Jack Sinco (6th Street Business Owner); Daniel Hurtado, Executive Director, Central Market Community Benefit District; Rakesh Modi (Applicant); Scott Piper; spoke in support of the matter.
Douglas Yep; spoke neither in support nor in opposition to the matter.

05/09/12; RESPONSE RECEIVED. At the request of the City Operations and Neighborhood Services Committee, the Police Department has created a list of conditions in the event the Committee decides to approve the proposed PCN request.

Heard in Committee. Speakers: Inspector Julie Lazar, ABC Liaison Unit, Police Department; spoke in opposition to the matter. Mark Renne, Attorney for Applicant; spoke in support of the matter. Douglas Yep; spoke neither in support of nor opposition to the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 181 Eddy Street to 43-6th Street (District 6) to Mark E. Rennie for Club OMG!, LLC, dba Club OMG!, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

120180 [Liquor License - 350 California Street]

Hearing to consider the issuance of a Type 21 off-sale general license to Farid Tawil for S.F. Gift and News located at 350 California Street (District 3), will serve the public convenience and necessity of the people of the City and County of San Francisco.

03/01/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

03/15/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

03/23/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

05/09/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

Heard in Committee. Speakers: Officer Tim Dalton, Police Department; recommended approval of the matter with conditions. Farid Tawil, spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 21 off-sale general license to Farid Tawil for S.F. Gift and News, located at 350 California Street (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

120441 [Accept and Expend Grant - Electric Vehicle Infrastructure - $173,000]

Sponsor: Mar

Resolution authorizing the San Francisco Department of the Environment to accept and expend a grant sub-award of $173,000 from the Association of Bay Area Governments to contribute to the cost of installing publicly available electric vehicle chargers.

05/01/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Guillermo Rodriguez, Department of the Environment; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

120442 [Accept Gift - 22 Electric Vehicle Chargers Equipment - $114,000]

Sponsor: Mar

Resolution authorizing the San Francisco Department of the Environment to accept 22 electric vehicle chargers and service through December 31, 2013, from Coulomb Technologies, Inc., as a sub-award under Grant DE-EE0003391 using American Reinvestment and Recovery Act Funds from the U.S. Department of Energy to Coulomb Technologies, Inc., for these purposes.

05/01/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

05/08/12; SUBSTITUTED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Guillermo Rodriguez, Department of the Environment; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

120195 [Changing the Street Name of Edinburg Street to Edinburgh Street]

Sponsor: Avalos

Resolution authorizing a street name change of Edinburg Street to Edinburgh Street, to correct a spelling discrepancy and eliminate confusion in the delivery of public services.

02/28/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

03/16/12; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Municipal Transportation Agency, Police Department, and Fire Department for review and recommendation.

04/04/12; RESPONSE RECEIVED. The Police Department has no concerns in regard to the proposed name change.

04/10/12; RESPONSE RECEIVED. The MTA has no objections to the proposed renaming of "Edinburg Street" to "Edinburgh Street". No additional work by the SFMTA is needed with the proposed resolution, as the existing street name signs already use the "Edinburgh" spelling.

04/10/12; RESPONSE RECEIVED. The Fire Department has no objections to the proposed street name change and is supportive of the proposed resolution.

04/30/12; RESPONSE RECEIVED. DPW advised that we do not need to follow the standard procedure of circulating to fronting property owners. In this case we are correcting the official record due to a misspelling. The actual street signs are spelled correctly so as far as the general public or mail service is concerned there is not a street name change.

Heard in Committee. Speaker: Jeff Johnson, Department of Technology; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

ADJOURNMENT

The meeting adjourned at 10:36 a.m.

05-17-12 P03:42 RCVD

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

Monday, May 21, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

GOVERNMENT
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AGENDA CHANGES

REGULAR AGENDA

1. 120310 [Hearing - Needs of Seniors and Adults with Disabilities with Regards to Demographic Changes]

Sponsors: Olague; Avalos

Hearing to determine how the Department of Aging and Adult Services and other City departments are preparing for the projected surge in the senior population in San Francisco.

3/27/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 120062 [Hearing - San Francisco Public Utilities Commission's Street Light Plan, Maintenance, and Reliability]

Sponsors: Wiener; Avalos, Chu, Campos, Olague and Cohen

Hearing with the San Francisco Public Utilities Commission, General Services Agency - 311 Customer Service Center, Department of Public Works, Planning Department, San Francisco Municipal Transportation Agency, and Pacific Gas and Electric Company to: 1) participate and provide an update on the SFPUC's Street Light Plan; and 2) review the City's policies and practices relating to the lighting of the public right-of-way, including street light maintenance, and reliability, the system of responding to and addressing street light outages, ways to improve the maintenance system, and best practices for lighting per the Better Streets Plan and other City policies.

1/24/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

ADJOURNMENT

Agenda Item Information

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1) Legislation
2) Budget and Legislative Analyst report
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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

Monday, May 21, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 3 - Sean Elsbernd, Carmen Chu, and Christina Olague

MEETING CONVENED

The meeting convened at 10:11 a.m.

GOVERNMENT
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REGULAR AGENDA

120310 [Hearing - Needs of Seniors and Adults with Disabilities with Regards to Demographic Changes]

Sponsors: Olague; Avalos

Hearing to determine how the Department of Aging and Adult Services and other City departments are preparing for the projected surge in the senior population in San Francisco.

03/27/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Patty Clement, Coalition of Agencies Service for Elderly (CASE); Dan Kelly, Human Services Agency; Carla Johnson, Mayor's Office on Disabilities; Anne Hinton, Director, Department of Aging and Adult Services; Anne Quaintance, Meals on Wheels and Food Security Task Force; Cathy Spensley, Elder Economic Security Index; Jenny Chung Mathea, Insight Center; Robert Sloan; Howard Grado; George De More; Nancy Cross; Dolores Cue Benson; Ms. Moreno; Male Speaker; Ms. Tom Shu; Qui Quong; Kwei Dan Quong; Male Speaker; Tam Wa; Lupe Bravo; Frances Burns; Herbert Weiner; Michael Lyon, Senior Action Network; Amber Carroll; Sari Billick; Yuvair Harry; James Chionsini, Planning For Elders; Charles Vinsler; John Clicker; Male Speaker; Mr. Morales, Senior Action Network; Francisco Da Costa; Female Speaker; Richard Ow; Bruce Allison, Senior Action Network and POOR Magazine; Joyce Collagos, Senior Action Network; Mr. De; Male Speaker, Senior Action Network; Male Speaker; Martha; Edward Berg; Victoria; Anna; Female Speaker; Jazzie Collins, Senior Action Network; Female Speaker, Senior Action Network; Victoria? Gray; Female Speaker; Charles Hudson Cain; Gail Seitzer, Board Member, Next Village; M. Speller, Meals on Wheels; Male Speaker; Female Speaker; Female Speaker, Director of Social Work, Meals on Wheels; James Cowell, Case Manager, Canon Kip Senior Center; Vera Hale; discussed issues related to senior citizens and adults with disabilities.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Elsbernd, Olague
Absent: 1 - Chu

120062 [Hearing - San Francisco Public Utilities Commission's Street Light Plan, Maintenance, and Reliability]

Sponsors: Wiener; Avalos, Chu, Campos, Olague and Cohen

Hearing with the San Francisco Public Utilities Commission, General Services Agency - 311 Customer Service Center, Department of Public Works, Planning Department, San Francisco Municipal Transportation Agency, and Pacific Gas and Electric Company to: 1) participate and provide an update on the SFPUC's Street Light Plan; and 2) review the City's policies and practices relating to the lighting of the public right-of-way, including street light maintenance, and reliability, the system of responding to and addressing street light outages, ways to improve the maintenance system, and best practices for lighting per the Better Streets Plan and other City policies.

01/24/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Wiener; Francisco Da Costa.

CONTINUED to June 4, 2012, at 10:00 a.m., by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

ADJOURNMENT

The meeting adjourned at 12:59 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

Monday, June 4, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

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Special

1. **120062** **[Hearing - San Francisco Public Utilities Commission's Street Light Plan, Maintenance, and Reliability]**

Sponsors: Wiener; Avalos, Chu, Campos, Olague and Cohen

Hearing with the San Francisco Public Utilities Commission, General Services Agency - 311 Customer Service Center, Department of Public Works, Planning Department, San Francisco Municipal Transportation Agency, and Pacific Gas and Electric Company to: 1) participate and provide an update on the SFPUC's Street Light Plan; and 2) review the City's policies and practices relating to the lighting of the public right-of-way, including street light maintenance, and reliability, the system of responding to and addressing street light outages, ways to improve the maintenance system, and best practices for lighting per the Better Streets Plan and other City policies.

1/24/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5/21/12; CONTINUED.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

Monday, June 4, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 4 - Sean Elsbernd, Carmen Chu, Christina Olague, and Scott Wiener

MEETING CONVENED

The meeting convened at 10:04 a.m.

President Chiu appointed Supervisor Wiener to serve as a member of the City Operations and Neighborhood Services Committee, starting at 11:00 a.m., in place of Supervisor Olague, for today's meeting only.

REGULAR AGENDA

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120062 [Hearing - San Francisco Public Utilities Commission's Street Light Plan, Maintenance, and Reliability]

Sponsors: Wiener; Avalos, Chu, Campos, Olague and Cohen

Hearing with the San Francisco Public Utilities Commission, General Services Agency - 311 Customer Service Center, Department of Public Works, Planning Department, San Francisco Municipal Transportation Agency, and Pacific Gas and Electric Company to: 1) participate and provide an update on the SFPUC's Street Light Plan; and 2) review the City's policies and practices relating to the lighting of the public right-of-way, including street light maintenance, and reliability, the system of responding to and addressing street light outages, ways to improve the maintenance system, and best practices for lighting per the Better Streets Plan and other City policies.

01/24/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

05/21/12; CONTINUED. Heard in Committee. Speakers: Supervisor Wiener; Francisco Da Costa.

Heard in Committee. Speakers: Supervisor Wiener; Barbara Hale, Assistant General Manager, Power Enterprise, Public Utilities Commission; Nancy Alfaro, Director, 311 Customer Service Center; Adam Varat, Planning Department; Ontario, Pacific Gas and Electric Company; Mike Swan, Restoration and Control Director, Pacific Gas and Electric Company; provided an overview and responded to questions raised throughout the discussion. Blair Moser, Fair Oaks Community Coalition; Nash Hirjee; Andrew Segal, Fair Oaks Community Coalition; discussed issues related to pedestrian grade lighting on 17th Street.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Elsbernd, Wiener
Absent: 1 - Chu
Non-Voting: 1 - Olague

Supervisor Chu was noted absent at 10:44 a.m.

Supervisor Olague was noted absent at 11:17 a.m.

ADJOURNMENT

The meeting adjourned at 11:27 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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cancelled

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Monday, June 11, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **canceled**.

POSTED: JUNE 7, 2012

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City and County of San Francisco

Meeting Agenda - Final

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, June 25, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

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1. 120294 [Hearing - Prevention of Trash and Recycle Bin Scavenging]

Sponsors: Olague; Farrell

Hearing to request presentation from Recology and Department of Public Works regarding impacts of trash and recycle bin scavenging and the solutions to prevent the situation in both residential and commercial neighborhoods.

3/20/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. 120451 [Hearing - Services and Assistance to Families that Experience Sudden Loss of a Family Member]

Sponsor: Olague

Hearing to assess San Francisco's established systems, current policies, and existing capacity to deliver services to survivor's families that experience sudden loss of a family member.

5/1/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. 120466 [Liquor License Transfer - 101 4th Street]

Hearing to consider that the transfer of an existing Type 20 off-sale beer and wine license from 566 Minnesota Street to 101-4th Street (District 6), to Beth Aboulafia for Target Corporation dba City Target, will serve the public convenience or necessity of the people of the City and County of San Francisco.

5/4/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5/15/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

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554-7702.

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Revised June 21, 2012

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, June 25, 2012 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

F
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6/25/12
revised

1. **120294** **[Hearing - Prevention of Trash and Recycle Bin Scavenging]**

Sponsors: Olague; Farrell

Hearing to request presentation from Recology and Department of Public Works regarding impacts of trash and recycle bin scavenging and the solutions to prevent the situation in both residential and commercial neighborhoods.

3/20/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

2. **120451** **[Hearing - Services and Assistance to Families that Experience Sudden Loss of a Family Member]**

Sponsor: Olague

Hearing to assess San Francisco's established systems, current policies, and existing capacity to deliver services to survivor's families that experience sudden loss of a family member.

5/1/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

3. **120466** **[Liquor License Transfer - 101 4th Street]**

Hearing to consider that the transfer of an existing Type 20 off-sale beer and wine license from 566 Minnesota Street to 101-4th Street (District 6), to Beth Aboulafia for Target Corporation dba City Target, will serve the public convenience or necessity of the people of the City and County of San Francisco.

5/4/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5/15/12; REFERRED TO DEPARTMENT.

ADJOURNMENT

GOVERNMENT
DOCUMENTS DEPT

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, June 25, 2012 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

F
590.1585
#2
6/25/12

Present: 2 - Sean Elsbernd, and Christina Olague
Absent: 1 - Carmen Chu

MEETING CONVENED

The meeting convened at 10:00 a.m.

REGULAR AGENDA

120294 **[Hearing - Prevention of Trash and Recycle Bin Scavenging]**

Sponsors: Olague; Farrell

Hearing to request presentation from Recology and Department of Public Works regarding impacts of trash and recycle bin scavenging and the solutions to prevent the situation in both residential and commercial neighborhoods.

03/20/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Christina Olague (Board of Supervisors); presented information concerning the matter and raised questions throughout the hearing. Guillermo Rodriguez (Department of the Environment); Paul Giusti (Recology); Regina Dick Endrizzi (Small Business Commission); provided information and answered questions raised on the hearing matter. Tom Morrow (Fillmore Heritage Homeowner's Association); Don Savoie (Civic Center Community Benefit); Tyrone Mullins, Dave Denson, and Shannon Watts (Green Streets); Jerel Banks; Wei Ze Wu (HANC Recycle Center); Jacob Moody; Chris Faust (SFSAFE); Dallas Bradley (LMN Neighborhood Association); John Ferrar; Rod Rougelot (Recycling Resource); Michael Nulty; Tes Welborn; David Mora (Green Streets); John Nulty; Martha Hoffman; Larry Stringer (Department of Public Works); spoke in support of the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Elsbernd, Olague
Absent: 1 - Chu

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120451 **[Hearing - Services and Assistance to Families that Experience Sudden Loss of a Family Member]**

Sponsor: Olague

Hearing to assess San Francisco's established systems, current policies, and existing capacity to deliver services to survivor's families that experience sudden loss of a family member.

05/01/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Christina Olague (Board of Supervisors); presented information concerning the matter and raised questions throughout the hearing. Chief Joanne Hayes-White (Fire Department); John Grimes (Department of Public Health); Stephanie Felder, Director (Crisis Management Services, Department of Public Health); Charles Morimoto (Department of Public Health); Ricardo Garcia-Acosta (Community Response Network); Maggie Lloyd-Agnew (Healing Circle); Christoph Sandoval (SF Crisis Care); David Vincent (US Crisis Care); presented information concerning the matter and answered questions raised throughout the hearing. Pascale Vermont, and Dan Rosen (SF Crisis Care); Lea Ann Roddan; Elizabeth Ferber (Kaiser Permanente); Gilda Witherell; Catina Johnson (Healing Circle); Elsa Casillas (Healing Circle); Mary Ann Jones (Westside Community Services); Tony Pinochi; Marie Borders; Ray Alvaron; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Elsbernd, Olague
Absent: 1 - Chu

120466 **[Liquor License Transfer - 101 4th Street]**

Hearing to consider that the transfer of an existing Type 20 off-sale beer and wine license from 566 Minnesota Street to 101-4th Street (District 6), to Beth Aboulafia for Target Corporation dba City Target, will serve the public convenience or necessity of the people of the City and County of San Francisco.

05/04/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Planning Department recommends approval of proposed PCN request.

05/15/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

06/06/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

06/22/12; RESPONSE RECEIVED. Police Department recommends approval of proposed PCN request.

Heard in Committee. Speakers: Inspector Julie Lazar (Police Department); Supervisors Sean Elsbernd, and Christina Olague (Board of Supervisors); presented information concerning the hearing matter. Beth Aboulafia, and John Dewes (Target Corp); spoke in support of the hearing matter. Michael Nulty; John Nulty; Gerald Banks; spoke in opposition to the hearing matter.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the transfer of an existing Type 20 off-sale beer and wine license from 566 Minnesota Street to 101 4th Street (District 6), to Beth Aboulafia for Target Corporation, dba City Target, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Elsbernd, Olague
Absent: 1 - Chu

ADJOURNMENT

The meeting adjourned at 12:52 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, July 9, 2012 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

SF
590.1585
#1
7/9/12

1. **120643** **[Liquor License Transfer - 398-12th Street]**
Hearing to consider that the premises to premises transfer of a Type 48 on-sale general public premises liquor license from 2700-16th Street to 398-12th Street (District 6) to Mark E. Rennie for Double Rainbow, LLC, dba Roadhouse Tavern, will serve the convenience or necessity of the people of the City and County of San Francisco.

5/24/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6/7/12; REFERRED TO DEPARTMENT.

ADJOURNMENT

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City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, July 9, 2012 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Sean Elsbernd, Carmen Chu, and Christina Olague

90.1585
2
7/9/12

MEETING CONVENED

The meeting convened at 10:08 a.m.

REGULAR AGENDA

120643 [Liquor License Transfer - 398-12th Street]

Hearing to consider that the premises to premises transfer of a Type 48 on-sale general public premises liquor license from 2700-16th Street to 398-12th Street (District 6) to Mark E. Rennie for Double Rainbow, LLC, dba Roadhouse Tavern, will serve the convenience or necessity of the people of the City and County of San Francisco.

05/24/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

06/07/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

06/20/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

07/03/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted per Section 790.22 of the Planning Code.

Heard in Committee. Speakers: Mark Rennie (Double Rainbow, LLC); spoke in support of the hearing matter.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the premises to premises transfer of a Type 48 on-sale general public premises liquor license from 2700-16th Street to 398-12th Street (District 6) to Mark E. Rennie for Double Rainbow, LLC, dba Roadhouse Tavern, will serve the convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

ADJOURNMENT

The meeting adjourned at 10:15 a.m.

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NOTICE OF CANCELED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

SF
590.1585
#1
7/23/12
cancelled

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Monday, July 23, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in the Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **canceled**.

Angela Calvillo, Clerk of the Board

POSTED: July 19, 2012

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City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, July 30, 2012 **9:00 AM** **City Hall, Committee Room 263**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

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1. 120643 [Liquor License Transfer - 398-12th Street]

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5/24/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6/7/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

6/20/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

7/3/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted per Section 790.22 of the Planning Code.

7/9/12; PREPARED IN COMMITTEE AS A RESOLUTION. Heard in Committee. Speakers: Mark Rennie (Double Rainbow, LLC); spoke in support of the hearing matter.

7/9/12; RECOMMENDED.

7/17/12; RE-REFERRED to the City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 31, 2012.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, July 30, 2012 **9:00 AM** **City Hall, Committee Room 263**

Special Meeting

The President appointed Supervisor Scott Wiener, in place of Supervisor Sean Elsbernd as chair, and Supervisor Jane Kim, in place of Supervisor Carmen Chu as vice chair, to the City Operations and Neighborhood Services Committee for the meeting of July 30, 2012.

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Present: 3 - Scott Wiener, Jane Kim, and Christina Olague
Absent: 2 - Sean Elsbernd, and Carmen Chu

MEETING CONVENED

The meeting convened at 9:11 a.m.

Supervisor Olague noted present at 9:56 AM

GOVERNMENT
DOCUMENTS DEPT

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REGULAR AGENDA

120643 **[Liquor License Transfer - 398-12th Street]**

Resolution determining that the premises to premises transfer of a Type 48 on-sale general public premises liquor license from 2700-16th Street to 398-12th Street (District 6) to Mark E. Rennie for Double Rainbow, LLC, dba Roadhouse Tavern, will serve the convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

05/24/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

06/07/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

06/20/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

07/03/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted per Section 790.22 of the Planning Code.

07/09/12; PREPARED IN COMMITTEE AS A RESOLUTION. Heard in Committee. Speakers: Mark Rennie (Double Rainbow, LLC); spoke in support of the hearing matter.

07/09/12; RECOMMENDED.

07/17/12; RE-REFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Inspector Julie Lazar (Police Department); Mark Rennie (Double Rainbow LLC); provided information on the hearing matter. Eli Spear (EESpear Design Build); Anderson Kugosh; Rebeka Barth; Audrey Joseph; Megan Mygatt (DiLuzio Inc); Chris Foott; Pete Glikshtern; Matt Brezina; Ari Kalfayan (Reason to Party); Autumn Haber; Danielle Berson; Annie Bacon; Jeff Whitmore (Public Works); Nick Hudson; Mark Rennie (Double Rainbow LLC); spoke in support of the hearing matter. Jon Ginoli (Harvey Milk Democratic Club); Brian Green; Sue Englander (Harvey Milk Democratic Club); Bruce Beaudette; William Baird (Defenders SF); Jody Reichel; Glendon Hyde (Harvey Milk Democratic Club); Joseph Alfano (Sisters of Perpetual Indulgence); Seth Munter (Hearth Real Estate); Douglas Hilsinger; spoke in opposition to the hearing matter. Female Speaker; spoke neither in support nor in opposition of the hearing matter.

CONTINUED to September 24, 2012, by the following vote:

Ayes: 3 - Wiener, Kim, Olague

ADJOURNMENT

The meeting adjourned at 11:07 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, September 10, 2012 10:00 AM City Hall, Legislative Chamber, Room 250

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 120695 [Liquor License - 3117-16th Street]

Hearing to consider the issuance of a Type 40 license to the Roxie Theater located at 3117-16th Street (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco.

6/12/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6/19/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

6/25/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted per Planning Code, Section 249.60(c).

ADJOURNMENT

GOVERNMENT
DOCUMENTS DEPT

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Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻 譯　必須在會議前最少四十八小時提出要求
請 電　(415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, September 10, 2012 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Sean Elsbernd, Carmen Chu, and Christina Olague

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MEETING CONVENED

The meeting convened at 10:00 a.m.

REGULAR AGENDA

120695 **[Liquor License - 3117-16th Street]**
Resolution to consider the issuance of a Type 40 license to the Roxie Theater located at 3117-16th Street (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco.

06/12/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

06/19/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

06/25/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted per Planning Code, Section 249.60(c).

09/05/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

PREPARED IN COMMITTEE AS A RESOLUTION

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

ADJOURNMENT

The meeting adjourned at 10:10 a.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, September 24, 2012 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 120818 **[Administrative Code - Repealing Provisions Extending the Expiration Date of the 2003 Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise Ordinance]**

Sponsor: Elsbernd

Ordinance amending the San Francisco Administrative Code by: 1) repealing Section 12D.A.22 and amending Section 14B.18, to repeal provisions extending expiration of Chapter 12D.A in the event the injunction in Coral Construction, Inc., v. City and County of San Francisco (S.F. Sup. Ct. No. 421249) is lifted or stayed; and 2) amending a cross-reference to Section 14B.18 in Section 14B.13(D)(5).

7/31/12; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

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2. 120643 [Liquor License Transfer - 398-12th Street]

Resolution determining that the premises to premises transfer of a Type 48 on-sale general public premises liquor license from 2700-16th Street to 398-12th Street (District 6) to Mark E. Rennie for Double Rainbow, LLC, dba Roadhouse Tavern, will serve the convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

5/24/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6/7/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

6/20/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

7/3/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted per Section 790.22 of the Planning Code.

7/9/12; PREPARED IN COMMITTEE AS A RESOLUTION. Heard in Committee. Speakers: Mark Rennie (Double Rainbow, LLC); spoke in support of the hearing matter.

7/9/12; RECOMMENDED.

7/17/12; RE-REFERRED to the City Operations and Neighborhood Services Committee.

7/30/12; CONTINUED. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Inspector Julie Lazar (Police Department); Mark Rennie (Double Rainbow LLC); provided information on the hearing matter. Eli Spear (EESpear Design Build); Anderson Kugosh; Rebeka Barth; Audrey Joseph; Megan Mygatt (DiLuzio Inc); Chris Foott; Pete Glikshtern; Matt Brezina; Ari Kalfayan (Reason to Party); Autumn Haber; Danielle Berson; Annie Bacon; Jeff Whitmore (Public Works); Nick Hudson; Mark Rennie (Double Rainbow LLC); spoke in support of the hearing matter. Jon Ginoli (Harvey Milk Democratic Club); Brian Green; Sue Englander (Harvey Milk Democratic Club); Bruce Beaudette; William Baird (Defenders SF); Jody Reichel; Glendon Hyde (Harvey Milk Democratic Club); Joseph Alfano (Sisters of Perpetual Indulgence); Seth Munter (Hearth Real Estate); Douglas Hilsinger; spoke in opposition to the hearing matter. Female Speaker; spoke neither in support nor in opposition of the hearing matter.

3. 120721 [Liquor License Transfer - 222 Powell Street]

Hearing to consider the transfer of a Type 48 on-sale general public premises liquor license from 2237 Mason Street to 222 Powell Street (District 3) to Mark E. Rennie for the Sirhed Enterprises, LLC dba Sam's Cable Car Lounge, will serve the convenience of the people of the City and County of San Francisco.

7/5/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7/16/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

9/18/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted per Section 218(b) of the Planning Code.

9/18/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

4. **120465** **[Liquor License - 937 Geary Street]**

Hearing to consider the issuance of a Type 42 on-sale beer and wine public premises license to Mohammad Awadalla for Amsterdam Cafe located at 937 Geary Street (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco.

5/3/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

5/15/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

6/20/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted per Planning Code, Sections 218(b) and 209.8(c).

9/18/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

ADJOURNMENT

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City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, September 24, 2012 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Sean Elsbernd, Carmen Chu, and Christina Olague

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9/24/12

MEETING CONVENED

The meeting convened at 10:05 a.m.

REGULAR AGENDA

120818 [Administrative Code - Repealing Provisions Extending the Expiration Date of the 2003 Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise Ordinance]

Sponsor: Elsbernd

Ordinance amending the San Francisco Administrative Code by: 1) repealing Section 12D.A.22 and amending Section 14B.18, to repeal provisions extending expiration of Chapter 12D.A in the event the injunction in Coral Construction, Inc., v. City and County of San Francisco (S.F. Sup. Ct. No. 421249) is lifted or stayed; and 2) amending a cross-reference to Section 14B.18 in Section 14B.13(D)(5).

07/31/12; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/30/2012.

Heard in Committee. Speaker: Christine Van Aken (City Attorney's Office); provided information and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

120643 **[Liquor License Transfer - 398-12th Street]**

Resolution determining that the premises to premises transfer of a Type 48 on-sale general public premises liquor license from 2700-16th Street to 398-12th Street (District 6) to Mark E. Rennie for Double Rainbow, LLC, dba Roadhouse Tavern, will serve the convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

05/24/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

06/07/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

06/20/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

07/03/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted per Section 790.22 of the Planning Code.

07/09/12; PREPARED IN COMMITTEE AS A RESOLUTION. Heard in Committee. Speakers: Mark Rennie (Double Rainbow, LLC); spoke in support of the hearing matter.

07/09/12; RECOMMENDED.

07/17/12; RE-REFERRED to City Operations and Neighborhood Services Committee.

07/30/12; CONTINUED. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Inspector Julie Lazar (Police Department); Mark Rennie (Double Rainbow LLC); provided information on the hearing matter. Eli Spear (EESpear Design Build); Anderson Kugosh; Rebeka Barth; Audrey Joseph; Megan Mygatt (DiLuzio Inc); Chris Foott; Pete Glikshtern; Matt Brezina; Ari Kalfayan (Reason to Party); Autumn Haber; Danielle Berson; Annie Bacon; Jeff Whitmore (Public Works); Nick Hudson; Mark Rennie (Double Rainbow LLC); spoke in support of the hearing matter. Jon Ginoli (Harvey Milk Democratic Club); Brian Green; Sue Englander (Harvey Milk Democratic Club); Bruce Beaudette; William Baird (Defenders SF); Jody Reichel; Glendon Hyde (Harvey Milk Democratic Club); Joseph Alfano (Sisters of Perpetual Indulgence); Seth Munter (Hearth Real Estate); Douglas Hilsinger; spoke in opposition to the hearing matter. Female Speaker; spoke neither in support nor in opposition of the hearing matter.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Mark Rennie (Double Rainbow, LLC); Troy Rene; Michael Nulty; spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

120721 **[Liquor License Transfer - 222 Powell Street]**

Hearing to consider the transfer of a Type 48 on-sale general public premises liquor license from 2237 Mason Street to 222 Powell Street (District 3) to Mark E. Rennie for the Sirhed Enterprises, LLC dba Sam's Cable Car Lounge, will serve the convenience of the people of the City and County of San Francisco.

07/05/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/16/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

09/18/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted per Section 218(b) of the Planning Code.

09/18/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

PREPARED IN COMMITTEE AS A RESOLUTION

Heard in Committee. Speakers: Julie Lazar (Police Department); provided information and answered questions raised throughout the hearing. Mark Rennie (Sirhed Enterprises); Sam Sirhed (Sirhed Enterprises); Marsha Garland; Michael Nulty; Stefano Cassolato; spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

120465 [Liquor License - 937 Geary Street]

Hearing to consider the issuance of a Type 42 on-sale beer and wine public premises license to Mohammad Awadalla for Amsterdam Cafe located at 937 Geary Street (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco.

05/03/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

05/15/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

06/20/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted per Planning Code, Sections 218(b) and 209.8(c).

09/18/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

PREPARED IN COMMITTEE AS A RESOLUTION

Heard in Committee. Speakers: Julie Lazar (Police Department); provided information and answered questions raised throughout the hearing. Kelly Couch; Stefano Cassolato; spoke in support of the hearing matter. Michael Nulty; spoke neither in support nor against the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

ADJOURNMENT

The meeting adjourned at 10:39 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, October 22, 2012 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

GOVERNMENT
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OCT 19 2012
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AGENDA CHANGES

REGULAR AGENDA

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10/22/12

1. **120277** **[Liquor License - 1059 Hyde Street]**
Hearing to consider that the issuance of a Type 21 off-sale general license to LandMark Retail Group for CVS Pharmacy, located at 1059 Hyde Street (aka 1401 California Street) (District 3), will serve the public convenience and necessity of the City and County of San Francisco.

4/2/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

4/13/12; REFERRED TO DEPARTMENT. Referred to Planning Department and Police Department for review and approval of PCN request.

6/20/12; RESPONSE RECEIVED. Planning Department recommends approval. Permitted as continuation of existing license.

9/18/12; RESPONSE RECEIVED. Police Department recommends approval with conditions.

2. **120729** **[Liquor License Transfer - 165 Jefferson Street]**
Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 247 Powell Street to 165 Jefferson Street (District 3), to Nick Bovis for the GDL SFO Inc., will serve the public convenience and necessity of the City and County of San Francisco.

7/6/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

7/16/12; REFERRED TO DEPARTMENT. Referred to Planning Department and Police Department for review and approval of PCN request.

9/17/12; RESPONSE RECEIVED. Planning Department recommends approval. Permitted per Planning Code Section 218(b).

10/11/12; RESPONSE RECEIVED. Police Department recommends approval with conditions.

3. 120826 **[Liquor License - 810 Van Ness Avenue]**

Hearing to consider that the issuance of Type 42 on-sale beer and wine license to Roger Abuyaghi (Nob Hill Restaurant Ventures Inc.) for After Five, located at 810 Van Ness Avenue (District 6), will serve the public convenience and necessity of the City and County of San Francisco.

8/6/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

8/8/12; REFERRED TO DEPARTMENT. Referred to Planning Department and Police Department for review and approval of PCN request.

8/30/12; RESPONSE RECEIVED. Planning Department requested that a Building Permit Application be filed.

10/4/12; RESPONSE RECEIVED. Planning Department recommends approval. Permitted per Planning Code Section 209.8(a).

10/16/12; RESPONSE RECEIVED. Police Department recommends approval with conditions.

4. 120865 **[Liquor License Transfer - 1201 Minnesota Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 2200 Jerrold Avenue to 1201 Minnesota Street (District 10), to Nelly Ghassan for the Gifted Basket, will serve the public convenience and necessity of the City and County of San Francisco.

8/23/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

9/5/12; REFERRED TO DEPARTMENT. Referred to Planning Department and Police Department for review and approval of PCN request.

9/20/12; RESPONSE RECEIVED. Planning Department recommends approval. Permitted per Planning Code Section 225.

10/11/12; RESPONSE RECEIVED. Police Department recommends approval with conditions.

5. 120878 **[Liquor License - 1115-1117 Market Street]**

Hearing to consider that the issuance of a Type 64 special on-sale general theater license to Jason Seifer for the American Conservatory Theatre Foundation, dba The Costume Shop, located at 1115-1117 Market Street (District 6), will serve the public convenience and necessity of the City and County of San Francisco.

9/4/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

9/6/12; REFERRED TO DEPARTMENT. Referred to Planning Department and Police Department for review and approval of PCN request.

9/14/12; RESPONSE RECEIVED. Planning Department recommends approval. Permitted per Planning Code Section 218(b).

10/16/12; RESPONSE RECEIVED. Police Department recommends approval with conditions.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120984 **[Police Code - Prohibiting Public Nudity]**

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by adding Section 154 to prohibit nudity on public streets, sidewalks, parklets, and plazas, and on public transit vehicles, stations, platforms, and stops, except as part of permitted parades, fairs, and festivals.

10/2/12; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, October 22, 2012 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - Sean Elsbernd, and Christina Olague
Absent: 1 - Carmen Chu

MEETING CONVENED

0.1585
2
0/22/12

The meeting convened at 10:00 a.m.

GOVERNMENT
DOCUMENTS DEPT

OCT 23 2012

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

120277 **[Liquor License - 1059 Hyde Street]**

Hearing to consider that the issuance of a Type 21 off-sale general license to LandMark Retail Group for CVS Pharmacy, located at 1059 Hyde Street (aka 1401 California Street) (District 3), will serve the public convenience and necessity of the City and County of San Francisco.

04/02/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

04/13/12; REFERRED TO DEPARTMENT. Referred to Planning Department and Police Department for review and approval of PCN request.

06/20/12; RESPONSE RECEIVED. Planning Department recommends approval. Permitted as continuation of existing license.

09/18/12; RESPONSE RECEIVED. Police Department recommends approval with conditions.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Kenneth Stocker (Police Department); presented information concerning the matter and answered questions raised throughout the hearing. Holly Grzywacz; spoke in support of the hearing matter. John Nulty; Douglas Yep; Michael Nulty; spoke in opposition to the hearing matter.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the issuance of a Type 20 off-sale general license to LandMark Retail Group for CVS Pharmacy, located at 1059 Hyde Street (aka 1401 California Street) (District 3), will serve the public convenience and necessity of the City and County of San Francisco.

RECOMMENDED by the following vote:

Ayes: 2 - Elsbernd, Olague
Absent: 1 - Chu

120729 **[Liquor License Transfer - 165 Jefferson Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 247 Powell Street to 165 Jefferson Street (District 3), to Nick Bovis for the GDL SFO Inc., will serve the public convenience and necessity of the City and County of San Francisco.

07/06/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/16/12; REFERRED TO DEPARTMENT. Referred to Planning Department and Police Department for review and approval of PCN request.

09/17/12; RESPONSE RECEIVED. Planning Department recommends approval. Permitted per Planning Code Section 218(b).

10/11/12; RESPONSE RECEIVED. Police Department recommends approval with conditions.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Female Speaker; Nick Bovis (Gold Dust Lounge); Male Speaker; spoke in support of the hearing matter. Michael Nulty; spoke in opposition to the hearing matter.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 247 Powell Street to 165 Jefferson Street (District 3), to Nick Bovis for the GDL SFO Inc., will serve the public convenience and necessity of the City and County of San Francisco.

RECOMMENDED by the following vote:

Ayes: 2 - Elsbernd, Olague
Absent: 1 - Chu

120826 **[Liquor License - 810 Van Ness Avenue]**

Hearing to consider that the issuance of Type 42 on-sale beer and wine license to Roger Abuyaghi (Nob Hill Restaurant Ventures Inc.) for After Five, located at 810 Van Ness Avenue (District 6), will serve the public convenience and necessity of the City and County of San Francisco.

08/06/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

08/08/12; REFERRED TO DEPARTMENT. Referred to Planning Department and Police Department for review and approval of PCN request.

08/30/12; RESPONSE RECEIVED. Planning Department requested that a Building Permit Application be filed.

10/04/12; RESPONSE RECEIVED. Planning Department recommends approval. Permitted per Planning Code Section 209.8(a).

10/16/12; RESPONSE RECEIVED. Police Department recommends approval with conditions.

Heard in Committee. Speakers: Kenneth Stocker (Police Department); presented information concerning the matter and answered questions raised throughout the hearing. Roger Abuyaghi; spoke in support of the hearing matter. Michael Nulty; Douglas Yep; John Nulty; spoke in opposition to the hearing matter.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the issuance of Type 42 on-sale beer and wine license to Roger Abuyaghi (Nob Hill Restaurant Ventures Inc.) for After Five, located at 810 Van Ness Avenue (District 6), will serve the public convenience and necessity of the City and County of San Francisco.

RECOMMENDED by the following vote:

Ayes: 2 - Elsbernd, Olague
Absent: 1 - Chu

120865 **[Liquor License Transfer - 1201 Minnesota Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 2200 Jerrold Avenue to 1201 Minnesota Street (District 10), to Nelly Ghassan for the Gifted Basket, will serve the public convenience and necessity of the City and County of San Francisco.

08/23/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

09/05/12; REFERRED TO DEPARTMENT. Referred to Planning Department and Police Department for review and approval of PCN request.

09/20/12; RESPONSE RECEIVED. Planning Department recommends approval. Permitted per Planning Code Section 225.

10/11/12; RESPONSE RECEIVED. Police Department recommends approval with conditions.

Heard in Committee. Speaker: Richard Van Koll (Police Department); presented information concerning the matter and answered questions raised throughout the hearing.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determing that the transfer of a Type 20 off-sale beer and wine license from 2200 Jerrold Avenue to 1201 Minnesota Street (District 10), to Nelly Ghassan for the Gifted Basket, will serve the public convenience and necessity of the City and County of San Francisco.

RECOMMENDED by the following vote:

Ayes: 2 - Elsbernd, Olague
Absent: 1 - Chu

120878 **[Liquor License - 1115-1117 Market Street]**

Hearing to consider that the issuance of a Type 64 special on-sale general theater license to Jason Seifer for the American Conservatory Theatre Foundation, dba The Costume Shop, located at 1115-1117 Market Street (District 6), will serve the public convenience and necessity of the City and County of San Francisco.

09/04/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

09/06/12; REFERRED TO DEPARTMENT. Referred to Planning Department and Police Department for review and approval of PCN request.

09/14/12; RESPONSE RECEIVED. Planning Department recommends approval. Permitted per Planning Code Section 218(b).

10/16/12; RESPONSE RECEIVED. Police Department recommends approval with conditions.

Heard in Committee. Speakers: Richard Van Koll (Police Department); Jason Seifer; presented information concerning the matter and answered questions raised throughout the hearing. Michael Nulty; Douglas Yep; John Nulty; spoke in support of the hearing matter.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the issuance of a Type 64 special on-sale general theater license to Jason Seifer for the American Conservatory Theatre Foundation, dba The Costume Shop, located at 1115-1117 Market Street (District 6), will serve the public convenience and necessity of the City and County of San Francisco.

RECOMMENDED by the following vote:

Ayes: 2 - Elsbernd, Olague
Absent: 1 - Chu

ADJOURNMENT

The meeting adjourned at 10:50 a.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, November 5, 2012 **10:00 AM** **City Hall, Committee Room 263**

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 120984 **[Police Code - Prohibiting Public Nudity]**
Sponsor: Wiener
Ordinance amending the San Francisco Police Code by adding Section 154 to prohibit nudity on public streets, sidewalks, parklets, and plazas, and on public transit vehicles, stations, platforms, and stops, except as part of permitted parades, fairs, and festivals.

10/2/12; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

10/30/12; SUBSTITUTED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

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ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

GOVERNMENT
DOCUMENTS DEPT

NOV - 2 2012

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, November 5, 2012 **10:00 AM** **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Sean Elsbernd, Carmen Chu, and Scott Wiener

SF
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#2
11/5/12
special

MEETING CONVENED

The meeting convened at 10:01 a.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

NOV - 6 2012

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PUBLIC LIBRARY

120984 [Police Code - Prohibiting Public Nudity]

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by adding Section 154 to prohibit nudity on publi streets, sidewalks, parklets, and plazas, and on public transit vehicles, stations, platforms, and stops, except as part of permitted parades, fairs, and festivals.

10/02/12; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/1/2012.

10/19/12; REFERRED TO DEPARTMENT. Referred to the Police Department for review and comment.

10/30/12; SUBSTITUTED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Captain Robert Moser (Police Department); presented information concerning the matter and answered questions raised throughout the hearing. Pat Tura (Duboce Triangle Neighborhood Organization); Sheila Jenny; Andrea Aiello (Castro/Upper Market Community Benefit District); Daniel Bergerac (Merchants of Upper Market and Castro); Male Speaker; Bruce Smith; David Wallace; Dennis Spencer; Ed Allen; Female Speaker; Chiara Mandori; Rob Cox (Castro Valley Neighborhood Association); Edith Souter; Jeff Johnston; Gabriella Schultz; Stephanie Rapp; Male Speaker; Male Speaker; Michael Sousa (Princeton Capital); Male Speaker; Matthew Johnson; Pauline Scholten (Castro/Upper Market Community Benefit District); Mickey Jones (North Beach Neighborhood Association); Susanne Thompson; spoke in support of the hearing matter. Daniel Gonzalez; Male Speaker; Female Speaker; George Davis (Fans of Urban Nudism); Desmond Perrotto; Russell Mills; Elwood Miller; Paul Lucas; Jesse Oliver Sanford; Male Speaker; Jim Korn; Gypsy Taub (My Naked Truth TV); Mitch Hightower (Nude in Body Freedom); Male Speaker; Leonard Cetrangolo; Raymond Borkowski (American Association for Nude Recreation); Ralph Eschenbach; Bruce Beaudette; Pam Dore; Glendon Anna Conda Hyde (Harvey Milk Democratic Club); Josh Alexander; Peter Sferra; Ivan Vera (Folsom Street Events); Charles Harris (Naturist Action Committee); Glenda Rider; Hank Cancel; Wyatt Batty; Tommi Avicolli Mecca; John Gilmore; Male Speaker; Male Speaker; Ron Samansky; Lloyd Schofield; Kelsey Bayer; Tim Mullens (American Association for Nude Recreation); Paul Tolderan; spoke in opposition to the hearing matter. Andrew Thompson; Don Reynolds; spoke neither in support nor against the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Chu, Wiener

ADJOURNMENT

The meeting adjourned at 12:04 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, November 26, 2012 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

.1585

26/12

1. **120962** **[Liquor License - 748 Innes Avenue]**
Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Mikhail Brodsky for PECTOPAH, LLC, located at 748 Innes Avenue (District 10), will serve the public convenience and necessity of the City and County of San Francisco.

9/25/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

9/28/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

10/10/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted per Planning Code Section 711.41.

11/19/12; RESPONSE RECEIVED. Police Department recommends approval with conditions.

2. **121002** **[Liquor License Transfer - 550 Montgomery Street]**
Hearing to consider that the transfer of a Type 57 special on-sale general license from 2100 Market Street to 550 Montgomery Street (District 3), to Ami Arad for Wingtip, will serve the public convenience of the City and County of San Francisco.

10/10/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

10/11/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

11/15/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted in conjunction with a bona fide eating establishment.

11/19/12; RESPONSE RECEIVED. Police Department recommends approval with conditions.

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3. 121010 **[Liquor License Transfer - 450 Post Street]**

Hearing to consider that the transfer of a Type 64 special on-sale general theater license from 533 Sutter Street to 450 Post Street (District 3), to Susi Damilano for the San Francisco Playhouse, will serve the public convenience and necessity of the City and County of San Francisco.

10/15/12; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

10/15/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

11/15/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted in conjunction with existing use per Planning Code Section 218(b).

11/19/12; RESPONSE RECEIVED. Police Department recommends approval with conditions.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Linda Wong (415) 554-7719

Monday, November 26, 2012 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Sean Elsbernd, Carmen Chu, and Christina Olague

MEETING CONVENED

The meeting convened at 10:04 a.m.

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REGULAR AGENDA

120962 **[Liquor License - 748 Innes Avenue]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Mikhail Brodsky for PECTOPAH, LLC, located at 748 Innes Avenue (District 10), will serve the public convenience and necessity of the City and County of San Francisco.

09/25/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

09/28/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

10/10/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted per Planning Code Section 711.41.

11/19/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

Heard in Committee. Speakers: Richard Van Koll (Police Department); presented information concerning the matter and answered questions raised throughout the hearing. Marco Ugrenovic; spoke in support of the hearing matter. Douglas Yep; spoke in opposition to the hearing matter.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Mikhail Brodsky for Pectopah, LLC, located at 748 Innes Avenue (District 10), will serve the public convenience and necessity of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

121002 [Liquor License Transfer - 550 Montgomery Street]

Hearing to consider that the transfer of a Type 57 special on-sale general license from 2100 Market Street to 550 Montgomery Street (District 3), to Ami Arad for Wingtip, will serve the public convenience of the City and County of San Francisco.

10/10/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/11/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

11/15/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted in conjunction with a bona fide eating establishment.

11/19/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

Heard in Committee. Speakers: Nelly Gordon (Police Department); presented information concerning the matter and answered questions raised throughout the hearing. Ami Arad; spoke in support of the hearing matter.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the issuance of a Type 57 special on-sale general license to Amiel Arad for Wingtip, located at 550 Montgomery Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

121010 [Liquor License Transfer - 450 Post Street]

Hearing to consider that the transfer of a Type 64 special on-sale general theater license from 533 Sutter Street to 450 Post Street (District 3), to Susi Damilano for the San Francisco Playhouse, will serve the public convenience and necessity of the City and County of San Francisco.

10/15/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/15/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

11/15/12; RESPONSE RECEIVED. The Planning Department recommends approval. Permitted in conjunction with existing use per Planning Code Section 218(b).

11/19/12; RESPONSE RECEIVED. The Police Department recommends approval with conditions.

Heard in Committee. Speakers: Richard Van Koll (Police Department); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke neither in support nor against the hearing matter.

PREPARED IN COMMITTEE AS A RESOLUTION

Resolution determining that the transfer of a Type 64 special on-sale general theater license from 533 Sutter Street to 450 Post Street (District 3), to Susi Damilano for the SF Playhouse, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

ADJOURNMENT

The meeting adjourned at 10:21 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Monday, December 10, 2012, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, in Committee Room 250, City Hall, San Francisco, California, has been **canceled**.

POSTED: DECEMBER 7, 2012

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